

VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

VILLAGE COUNCIL MEETING AGENDA

August 10, 2021 – 6pm Village Hall, 10004 New Town Road Regular Meeting (Virtual Meeting)

A. AGENDA ITEM 5 MINUTES

- 1. Call to Order
- 2. Consider Allowing Councilmembers to Participate Remotely (If applicable)
- 3. Adoption of the Agenda
- 4. Pledge of Allegiance
- 5. Public Comment Period

All are welcome to speak during the public comment period. Please sign-in if you wish to address the Village Council and submit a written copy of your comments to the Clerk to be properly recorded in the minutes. Speakers are asked to limit comments to 3 minutes. The Village Council may request that one person speak on behalf of large groups expressing the same opinion. Although the Village Council is interested in hearing your concerns, speakers should not expect Council action or deliberation on subject matter brought up during public comments.

VIRTUAL OPTION: Contact the Village Clerk by email at <u>clerk@marvinnc.gov</u> to sign up. You may also send your public comments to the Village Clerk to be part of the meeting minutes. For any scheduled public hearing, citizens have the right to submit a public comment in written form between the time of the official public notice and 24 hours prior to the scheduled time of the public hearing.

B.]	REPORTS AND UPDATES	30 MINUTES
1.	Manager's Report a. Introduction and Oath of Office of Finance Officer, Jamie Bays b. Solid Waste Contract Update c. American Recovery Update d. MHD Rezoning Withdraw Update (until District is Created)	Christina Amos
2.	Planner's Report	Hunter Nestor
	a. Update on Proposed RV & Boat Parking (Corner of Waxhaw-Marvin/Henry Nesbit)b. Code Enforcement Update	
3.	Roads Report	Christina Amos
	a. Berwick Updateb. Pre-Salt/Storm/Debris Removal Updatec. Powell Bill	
4.	Deputy's Report	Deputy Gallis
5.	Planning Board Chair Report	Chairman Jones
6. C.	PR&G Chair Report CONSENT AGENDA (Consent items may be considered in one motion and without discussion except for those items	Chairman Baresich
C.	removed by a Councilmember)	5 MINUTES
 2. 	Consider Adoption of Council Minutes from the 6/24/21 (Work Session), 6/28/21 (Village Hall Design Finishes), and 7/13/21 (Regular) Meetings Consider Adoption of Revised Village Council Meeting Schedule	Austin W. Yow Austin W. Yow
3.	Consider Adoption of Marvin Heritage District Strategic Plan Committee Rules of Procedure Changing the Number of Members from Nine (9) to Seven (7)	Austin W. Yow
4.	Consider Reappointment of Bob Nunnenkamp and Dan Wilson to the Parks, Recreation, and Greenways Board for Terms Expiring 9/1/2024	Austin W. Yow
5.	Affirm the Design Review Board Approval of Sign Permit Application #21-12684 for Village Hall Mounted Signs	Hunter Nestor
6.	Affirm the Design Review Board Approval of Sign Plan for Marvin Gardens Outparcel 1: 7-Eleven	Hunter Nestor
7.	Affirm the Design Review Board Approval of Sign Permit Application #21-12668 for the Cottages at	
8.	Marvin Gardens Signage Consider Approval of Agreement with NCDOT to Implement ADA Sidewalk Compliance on NC	Hunter Nestor
o. 9.	16/Woodmont; NC 16/Courtyards; New Town/Hickory Ridge; and Marvin/Firethorne Consider Waiving Three Bid Requirement per Village Procurement Policy to Purchase Radar Signs	Christina Amos
٦.	from Vendor TBD Not to Exceed \$8,000 AND Authorize Manager to Execute Agreement Contingent Upon Attorney Review AND Authorize Future Budget Amendment from Contingency	Christina Amos

10. Consider Adoption of Revised Budget Ordinance 2021-07-04	Christina Amos
D. PUBLIC HEARING	0 MINUTES
E. VILLAGE HALL	15 MINUTES
 Well Update Furniture Update Contingency Update 	Christina Amos Christina Amos Christina Amos
F. Unfinished Business	20 MINUTES
Discussion of 2022 Marvin Day Celebration	Village Council
 Discuss and Consider Appointment of Applicant to the Board of Adjustment as a Regular Member for a Term Expiring 3/1/2023 Discussion and Consideration of Selected Placements of Radar Signs AND Authorize Manager to 	Austin W. Yow
Execute Encroachment Agreement with NCDOT	Christina Amos
G. NEW BUSINESS	0 MINUTES
H. OPEN TOPICS	
I. AGENDA ITEMS	
 Review of Action Items and Ongoing Action Item List Council Comments 	Austin W. Yow Village Council
J. CLOSED SESSION	15 MINUTES
 Recess into Closed Session Pursuant to NCGS §143-318.11(a)(3) To Consult with an Attorney Employed or Retained by the Public Body in Order to Protect the Attorney-Client Privilege 	Village Council
K. ADJOURNMENT	

Council Agenda



Call to Order

Council Agenda



Adoption of the Agenda

Council Agenda



Pledge of Allegiance

Council Agenda



Public Comment Period

Council Agenda



Presentations

Council Agenda



Manager's Report

Council Agenda



Planner's Report



VILLAGE OF MARVIN

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CODE ENFORCEMENT / ZONING VIOLATION CASE ACTIVITY SUMMARY (AS OF 8/2/21)

DATE	7/30/21	7/27/21	7/23/21	17/21	5/26/21	5/26/21
ACTION	Issue NOV	Need Amber Meadows HOA Contact Info.	Issue NOV	Issued NOV and Revocation of Permit Effective 8/5/2021	Issued NOV Follow-up	Violation corrected Case Closed
CASE TYPE	Nuisance Violation (Tree Limbs / Brush against fence)	Nuisance Violation (Landscape Maintenance)	Nuisance Violation (Vacant Home / Overgrown Lot)	Zoning Violation (Violation of terms of Customary Home Occupation Permit)	Nuisance Violation (Overgrown Lot)	Nuisance Violation (Overgrown Lot)
LOCATION	9807 Joe Kerr Rd (Beside Derek Durst)	Tom Short Rd. / Amber Meadows HOA	10507 New Town Rd.	903 Woodland Forest Drive	2102 South Providence Rd.	4000 Flowering Peach Rd.
	ij	2.	3.	4.	5.	9.

Council Agenda



Roads Report



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

TO:

Mayor and Village Council

FROM:

Christina Amos, Village Manager

SUBJECT:

Powell Bill

DATE:

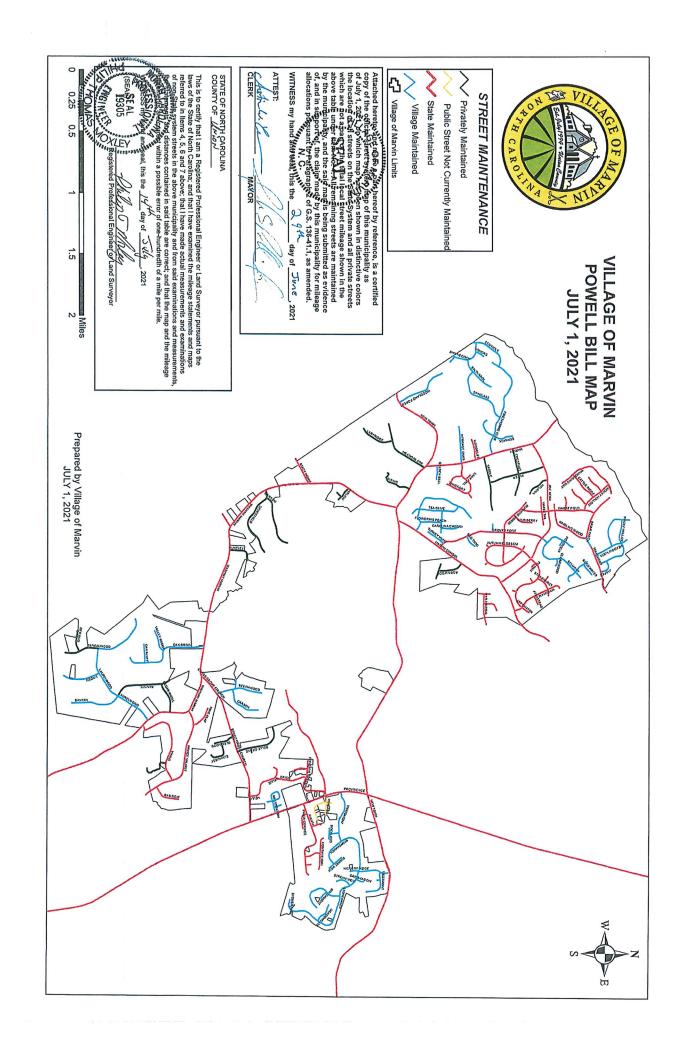
August 5, 2021

Current

Attached is copy of new Powell Bill Map submitted with ADD/DELETE sheets and total map certified by Village Engineer. Last year, the Village's more than doubled the number of roads within the Village's system by adding 8.55 miles on one year. To date, the Village is now responsible for 16.35 miles of roads.

Requested Action

None, informational only.



ATTACH THIS LIST WITH CERTIFIED STATEMENT AND POWELL BILL MAP

STREETS ADDED / DELETED BETWEEN JULY 1, 2020 AND JUNE 30, 2021

Municipality of:	Marvin	Date:	07/01/2021

Please list <u>only</u> those streets, or portions thereof, that have either been <u>added to</u>, or <u>deleted from</u>, your municipality's street system between **July 1**, **2020** and **June 30**, **2021**.

STREET NAME (or SR # if Transfer from State System) (ADDED TO)	MILEAGE (convert feet to hundredth of a mile)	+
Flowering Peach Road	0.82	-
Pampas Lane	0.07	-
Tea Olive Road	0.34	-
White Dogwood Lane	0.18	-
Yellow Jasmine Lane	0.09	-
Carolina Cherry Lane	0.15	-
Golden Bell Drive	0.12	-
Restoration Drive	0.34	-
Haywood Park Drive	0.07	-
Morningmist Court	0.04	-
SR# 1485 Laurelwood Lane	0.77	-
SR# 1486 Banyan Way	0.42	-
SR# 2519 Sandalwood Drive	0.46	-
SR# 2555 Linden Court	0.32	-
SR# 2541Beechwood Drive	0.39	-
SR# 3126 Ryan Drive	0.08	-
SR# 2542 Carson Drive	0.32	-
SR# 3198 Berwick Court	0.36	-
SR# 3196 Seminole Drive	0.36	-

STREET NAME (or SR # if Transfer from State System) (ADDED TO)	MILEAGE (convert feet to hundredth of a mile)	+
SR# 3199 Shinnecock Lane	0.3	-
SR# 3194 Firethorne Club Drive	0.84	
SR# 3638 Medinah Court	0.06	-
SR# 3195 Spyglass Lane	0.51	-
SR# 3637 Honors Court	0.09	-
SR# 3197 Baltusrol Lane	0.31	-
SR# 1497 Heritage Oak Lane	0.3	-
SR# 2516 Woodland Forest Drive	0.44	20
TOTAL	8.55	
STREET NAME (or SR # if Transfer from State System) (DELETED FROM)	MILEAGE (convert feet to hundredth of a mile)	+
		-
TOTAL		
TOTAL STREETS ADDED AND DELETED	MILEAGE	
Total Streets Added	8.55	
Total Streets Deleted		
TOTAL	8.55	

Council Agenda



Deputy's Report

Eddie Cathey

Sheriff of Union County

3344 Presson Road

Monroe, North Carolina 28112



Telephone: (704) 283-3789

FAX: (704) 292-2700 Email: eddiecathey@co.union.nc.us

Deputy Report July 2021

911 Hang up calls 39

ACCIDENT PD 6

- 1615 S. Providence Rd X 2
- 9110 Joe Kerr Rd
- Waxhaw Marvin Rd @ Bonds Grove Church Rd X 2
- Marvin Rd @ Newtown Rd

	Waxhaw-Marvin Rd @ Sedgefield Strike the Gold Ln @ Stacey How	
ACC	CIDENT ROLLOVER	1
-	Waxhaw Marvin @ Prince Valiant	Dr
ACC	CIDENT HIT & RUN	1
-	1008 Firethorne Club Dr	
ALA	RMS LAW	17
BUS	SINESS CHECKS	19
BUF	RGLARY TO VEHICLES	5
DON	IESTIC DISTRURBANCE	5
FRA	UD/FORGERY	6
PRE	VENTATIVE PATROL	537

2

ACCIDENT EMD

RADAR PATROLS	33
SUSPICIOUS VEHICLE	5
SUSPICIOUS PERSON	1
TRAFFIC STOP	39

Council Agenda



Planning Board Chair Report

Council Agenda



PRG Board Chair Report

Council Agenda



Consent Agenda

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Meeting Minutes

Action Requested: Adopt

Agenda Item to be Considered

Presenter: Austin W. Yow

Subject: Council Meeting Minutes

Supporting Documentation: Draft Minutes

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Consider Adoption of Council Minutes from the 6/24/21 (Work Session), 6/28/21 (Village Hall Design Finishes), and 7/13/21 (Regular) Meetings

VILLAGE COUNCIL MEETING MINUTES

June 24, 2021 – 9am Village Hall, 10004 New Town Road Work Session (Virtual Meeting)

A. AGENDA ITEMS

1. Call to Order

Mayor Pollino called the meeting to order at 9:03am.

Present: Councilman Lein, Councilman Marcolese, Councilman Wortman **Present Virtually via Webex:** Mayor Pollino, Mayor Pro Tem Vandenberg

Absent: None

Staff Present: Christina Amos, Austin W. Yow, Derek Durst, Tom Weitnauer

2. Consider Allowing Councilmembers to Participate Remotely

MOTION: Councilman Lein moved to allow Councilmembers to participate remotely.

VOTE: The motion passed unanimously, 4-0.

3. Adoption of the Agenda

Mayor Pro Tem Vandenberg requested to make the following changes:

- Table Item, "Discussion of Gates and Private Roads" to July 13 Regular Meeting
- Table Item, "Discussion of Forming a Youth Council" to July 24 Work Session
- Add Item, "Consider Adoption of Revised General Fund Budget Ordinances: OR-2020-10-03, OR-2020-10-04, OR-2020-11-02, OR-2020-11-03, OR-2020-12-01, OR-2021-01-01, OR-2021-03-01, OR-2021-03-03"

MOTION: Councilman Wortman moved to adopt the agenda as amended.

VOTE: The motion passed unanimously, 4-0.

B. Presentations

No presentations were given.

C. VILLAGE HALL

TIME STAMP 3:05

Christina Amos, Village Manager, stated that the Village is still waiting on permits from Union County Public Works, but that the permits should be approved soon.

D. ITEMS OF DISCUSSION

TIME STAMP 5:25

1. Discussion and Consideration of Zoning Text Amendments Required for Compliance with NCGS §160D, and Other Minor Miscellaneous Text Amendments (See attached documents, Item D.1., which are included as references in these minutes).

Tom Weitnauer, Consultant Planner, explained that the Village is required to adopt these text amendments due to the adoption of NCGS §160D by the General Assembly. He gave a brief overview of the amendments.

OR-2021-06-03

AN ORDINANCE OF THE VILLAGE OF MARVIN, NORTH CAROLINA

AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO BE COMPLIANT WITH NC G.S. §160D AND OTHER MISCELLANEOUS BOOKKEEPING AMENDMENTS IN THE VILLAGE OF MARVIN, NORTH CAROLINA

WHEREAS, The State of North Carolina has updated the Statutes that give authority to municipalities to conduct planning and zoning activities, in the new NC G.S. 160D; and

WHEREAS, The Village of Marvin must update all applicable ordinances to be compliant with NC G.S. §160D;

WHEREAS, The Village of Marvin also desires to keep the ordinance updated and free of errors in general; and

WHEREAS, this ordinance is being adopted in order to effect proper compliance with the provisions of North Carolina General Statutes and the Village of Marvin Land Usage Ordinances and for the purpose of promoting public health, safety and general welfare; and promoting orderly growth of the Village of Marvin.

NOW, THEREFORE, BE IT ORDAINED by the Village Council for the Village of Marvin, North Carolina that Title XI, General Regulations, Chapter 93, and Title XV, Land Usage, Chapters 150 and 151 of the Code of Marvin, North Carolina is hereby amended by replacing, adding, or deleting certain sections of the existing text and inserting in lieu thereof the following: Exhibit A attached hereto.

This ordinance shall be effective upon adoption and ordered published as provided by law. Adopted this day of 24th of June 2021.

MOTION: Councilman Wortman moved to adopt the ordinance amending the code of ordinances to be compliant with NCGS §160D and other miscellaneous bookkeeping amendments in the Village of Marvin, North Carolina as amended. **VOTE:** The motion passed unanimously, 4-0.

MOTION: Councilman Wortman moved to approve the consistency statement, which will include: "The Village of Marvin Council finds the action to amend the Village's zoning to be consistent with the adopted 2020 Land Use Plan. The 2020 Land Use Plan calls to ensure future development will add to the overall quality and uniqueness of the community and builds upon the existing foundation that defines that defines Marvin. The proposed changes will help reach the intended goal of enhancing the Village's development ordinances, therefore being reasonable and in the public interest.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 21:35

2. Discussion of the Marvin Heritage District Code and Rezoning

Mr. Weitnauer discussed some relatively minor changes that need to me made to the form-based code. He gave an overview of these changes, which included NCGS §160D regulations, removing the municipal service district from the code, regulation of aesthetics/design elements, and administration and review of proposals.

Council discussed options to regulate the design elements of residential units proposed for the Marvin Heritage District in depth and directed staff to create a conditional zoning district for these units.

TIME STAMP 1:13:30

Consider Call for Public Hearing for Zoning Text Changes Related to Adoption of Marvin Heritage District and Other 3. Minor Miscellaneous Amendments to be held on July 13, 2021, at 6:30pm at Village Hall, 10004 New Town Road (See attached documents, Item D.3., which are included as references in these minutes).

Council agreed to only call for a public hearing for the miscellaneous text amendments, as more time is needed to work on the form-based code, as well as to create a conditional zoning district for residential units proposed for the Marvin Heritage District. The miscellaneous amendments focused on clarifying language in the characterization of subdivisions, as well as clarifying language relating to the regulation of the landscaping of roadway medians.

MOTION: Mayor Pro Tem Vandenberg moved to call for public hearing for zoning text changes for miscellaneous text changes to be held on July 13, 2021, at 6:30pm at Village Hall, 10004 New Town Road.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 1:14:30

Consider Call for Public Hearing for Rezoning Application #21-12663 Municipal Rezoning of Properties to Marvin Heritage District Zoning to be held on July 13, 2021, at 6:30pm at Village Hall, 10004 New Town Road

MOTION: Mayor Pro Tem Vandenberg moved to postpone this until we have more information on the district's code.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 1:16:00

Discussion and Consideration of Ordinance Imposing Solid Waste Collection Fee and Providing Collection with Property Taxes (See attached memo, Item D.5., which is included as a reference in these minutes).

Ms. Amos stated that the Village is in negotiations with Active Waste and that staff has estimated a \$244 annual fee for the following services: weekly solid waste and recycling collection, holiday tree collection, annual curbside electronics collection, annual bulk/white goods drop off at Village Hall and having the Marvin logo on trucks and cans. The fee will be prorated the first year, as services will not begin until April 1, 2022. Residents will see a \$61 charge on their tax bill this fall for solid waste

collection services in April, May, and June 2022. All residents, whether they choose to receive the service or not, will be assessed the fee. Residents will not have the option to choose another provider.

Ms. Amos then explained that the ordinance being considered establishes this fee and allows the Village to proceed with the contract with Active Waste.

OR-2021-06-04

AN ORDINANCE IMPOSING SOLID WASTE COLLECTION FEE AND PROVIDING FOR COLLECTION WITH PROPERTY TAXES

WHEREAS, pursuant to NCGS §160A-327, the Marvin Village Council passed a resolution to displace private companies from providing private residential solid waste collection services with displacement occurring on or about April 1, 2022;

WHEREAS, the Village of Marvin is moving forward to finalize an agreement with a private company to provide municipal solid waste collection services to its residents commencing on or about April 1, 2022; and

WHEREAS, Village Council seeks to impose and collect a collection fee for solid waste in accordance with NCGS §160A-314 and §160A-314.1(a) and (b).

NOW THEREFORE, BE IT ORDAINED by the Village Council for the Village of Marvin that:

SECTION 1. Pursuant to NCGS §§160A-314(a) and 160A-314.1(a) the Marvin Village Council hereby imposes a collection fee for the collection of solid waste for each single-family residence within the municipal limits. In accordance with NCGS §160A-317(b) this collection fee shall apply to all improved single-family properties. The annual fee for FY 2021-2022 is \$244 per single-family residence but such collection fee is prorated so that charges are only imposed for the three months of municipal solid waste collection services provided in FY 2021-2022, which amounts to \$61 per single-family residence. Collection fees for subsequent years may change and will be set with adoption of the Village of Marvin's Annual Operating Budget.

SECTION 2. Pursuant to NCGS §160A-314.1(b), the collection fee for the collection of solid waste shall be billed with property taxes, payable in the same manner as property taxes and in the case of nonpayment, may be collected in any manner by which delinquent personal or real property taxes can be collected along with the imposition of any allowed interest / late fees, collection costs and attorneys' fees.

Adopted and effective this the 24th day of June 2021.

MOTION: Mayor Pro Tem Vandenberg moved to approve the Ordinance Imposing Solid Waste Collection Fee and Providing Collection with Property Taxes.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 1:20:50

6. Discussion and Consideration of Solar Traffic Calming Speed Radars

Ms. Amos discussed traffic calming signs and the need for a future budget amendment, if approved for purchase. Data collected was discussed to use for traffic mitigation controls. Council discussed and agreed that the speed radars would be helpful in addressing speeding vehicles. Council discussed the design of the radars as well as where to place the signs along Marvin Road and/or New Town Road. Council directed Ms. Amos to move forward with the budget amendment and to acquire three quotes for.

TIME STAMP 1:31:30

7. Discussion and Consideration of Waiving Three Bid Requirement per Village Procurement Policy and Entering Contract with Well Vendor for Village Hall Irrigation not to exceed \$15,000 AND Authorize Manager to Execute Agreement Contingent Upon Attorney Review (See attached documents, Item D.7., which are included as references in these minutes).

Ms. Amos explained that she received two quotes for drilling an irrigation well on the new Village Hall site to irrigate the Marvin School and Waxhaw-Marvin Road roundabouts. She noted that this item will need a budget amendment.

MOTION: Councilman Wortman moved to waive the three-bid requirement for the well drilling and go with Mullis Well Drilling and authorize Christina to enter the contract and whatever it ends up being that it is contingent upon how far they have to dig what the price is going to be.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 1:38:15

8. Discussion and Consideration of Potential Change Orders of Village Hall Site

Ms. Amos explained that she has received an additional \$15,000 change order relating to the driveway permit. She explained that two other orders relate to moving the location of the generator and changing the bricks on the stair tread to stone.

Councilman Wortman explained that moving the generator to its own enclosure would allow the air conditioner units to be pushed away from the porch. He explained that moving the generator would come at an acceptable cost and would not add to the amount of disturbed land. Ms. Amos noted that this was not budgeted, and the funds would be pulled from contingency. Council discussed and agreed to store rather than install the generator. The generator would be installed after the project is complete.

Councilman Wortman explained that the stair to the porch is slated to be composed of white brick. He noted that the bricks could be changed to natural stone, which would require less maintenance. Council discussed this in depth and agreed to look at alternatives to the white brick.

TIME STAMP 2:17:55

9. Discuss and Consider Adoption of Ordinance to Amend the General Operating Budget for FY 2021

Ms. Amos explained that this amendment is to help balance the budget for the fiscal year ending June 30, 2021.

OR-2021-06-02

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDM ENT AMOUNT
Expense	General Government Admin Discretionary (A/C 4814)	(\$5,000)
Expense	Salaries and Related Expenditures Planning and Zoning (A/C 6006-6091)	\$2,500
Expense	Salaries and Related Expenditures Culture and Recreation (A/C 6031-6711)	(\$5,000)
Expense	Fringe Benefits Insurance, Retirement, Payroll Tax (A/C 6080)	\$2,500
Expense	Salaries and Related Expenditures-General Government (A/C 6000-6100)	\$15,000
Expense	Planning and Zoning Professional Services (A/C 5006)	(\$6,000)
Expense	General Government Professional Services-Legal	\$4,000
Expense	General Government Professional Services: Website Redesign	(\$4,000)
Expense	Park Operating Expenses Vehicle and Equipment Repair (A/C 6744)	(\$3,000)
Expense	Park Operating Expenses Vehicle and Equipment Gas (A/C 6751)	(\$1,000)

Reason: To reappropriate funds from various salary expenses in Parks and Recreation, General Government, and Planning to balance the expense overages estimated for year end.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

MOTION: Mayor Pro Tem Vandenberg moved to adopt the ordinance to amend the General Operating Budget for FY 2021. **VOTE:** The motion passed unanimously, 4-0.

TIME STAMP 2:19:25

10. Consider Appointment of Applicant to the Planning Board for a Term Expiring 3/1/2024 (See attached documents, Item D.10., which are included as references in these minutes).

Austin W. Yow, Village Clerk & Assistant to the Manager, explained that there are four applicants for the vacant Planning Board seat. Council briefly discussed the candidates.

MOTION: Mayor Pro Tem Vandenberg moved to appoint Richard Holzberg to the Planning Board for a term expiring 3/1/2024. **VOTE:** The motion passed unanimously, 4-0.

TIME STAMP 2:22:10

11. Consider Adoption of Revised Village Council Meeting Schedule (See attached documents, Item D.11., which are included as references in these minutes).

Mr. Yow presented the proposed revisions to the Council Meeting Schedule to move regular meetings from 6:30pm to 6pm. He explained that the time for the July 13 regular meeting cannot be changed, as public hearings have already been called.

MOTION: Mayor Pro Tem Vandenberg moved to adopt the revised Village Council Meeting Schedule.

VOTE: The motion passed unanimously, 4-0.

TIME STAMP 2:23:00

12. Review of Council Minutes from the 5/27/21 (Work Session), and 6/8/21 (Regular) Meetings

Council reviewed the draft minutes and made no changes. Council directed Mr. Yow to place the minutes on the consent agenda for the July 13 regular meeting.

TIME STAMP 2:23:40

13. Discussion of 2022 Marvin Day Celebration

Mr. Yow gave a brief update from Public Facilities Manager Derek Durst on securing use of the facilities at Marvin Elementary School for Marvin Day events. Mayor Pro Tem Vandenberg stated she would be meeting with representatives from Firethorne Country Club soon about using their facilities for Marvin Day.

TIME STAMP 2:25:10

14. Consider Adoption of Revised General Fund Budget Ordinances: OR-2020-10-03, OR-2020-10-04, OR-2020-11-02, OR-2020-11-03, OR-2020-12-01, OR-2021-01-01, OR-2021-03-01, OR-2021-03-03

Ms. Amos explained that these revised ordinances are to correct incorrect "from" and "to" amounts in the original ordinances.

OR-2020-10-03 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Revenue	General Fund – Permits and Fees (A/C 3603) – Development Fees	\$25,000	\$5,000- \$10,000	\$30,000 \$35,000

Expense	General Fund – Professional Services (A/C 6502) – Engineer	\$25,000	\$45,000	\$70,000
	(Planning & Zoning)			

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. Original Ordinance Reasoning does not change: To amend the Development Fees revenue source due to an anticipated increase in development fee reimbursements. Currently, we estimate receiving \$30,000 in development fees, and we anticipate \$25,000 in engineering expenses. These funds will be used to pay for professional engineering services for Planning & Zoning. The specific accounts affected are listed.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2020-10-04 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

TYPE	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Expense	General Fund – General Government (A/C 4814) – Administrator's Discretionary Funds	(\$850)	\$11,327	\$10,467 \$10,477
Expense	General Fund – Planning & Zoning (A/C 6508) – Recording Fees/Vol Annex Costs	\$850	\$350	\$1,210 \$1,200

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. Original Ordinance Reasoning does not change: To process 1,500 letters (i.e., envelope, address labels and postage costs) related to proposed annexations.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2020-11-02 REVISION #2

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Expense	General Fund – Professional Services (A/C Job Classification/Personnel Policy/other)	(\$10,000)	\$10,000	\$0
Expense	General Fund – Salary and Benefits General Government	\$5,925	\$333,549 \$376,249	\$339,474 \$282,174
Expense	Expense General Fund – Salary and Benefits Planning and Zoning		\$76,400	\$78,609
Expense	General Fund – Salary and Benefits Culture and Recreation	\$1,866	\$108,311	\$110,177

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. *Original Ordinance Reasoning does not change: To reappropriate budgeted funds for anticipated compensation adjustments per findings of the Centralina Council of Governments' June 2020 staffing study and action at the October 29, 2020 Council meeting to make retroactive effective to coincide with current fiscal year.*

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2020-11-03 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

TYPE	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Expense	General Fund – Culture and Recreation (Class 50 – total department budget)	(\$7,200)	\$208,761	\$201,561
	General Fund – Culture and Recreation (A/C 6765 – Park Projects)	(\$3,500)	\$42,000	\$38,500
	General Fund – Culture and Recreation (A/C 6746 – Equipment Rental)	(\$1,500)	\$1,500	\$0
	General Fund – Culture and Recreation (A/C 6712 – Uniforms)	(\$250)	\$600	\$350
	General Fund – Culture and Recreation (A/C 6745 – Painting and staining)	(\$950)	\$2,300	\$1,350
	General Fund – Culture and Recreation (A/C 6739 – General Repairs)	(\$1,000)	\$7,500	\$6,500
Expense	General Fund Planning & Zoning (Professional Services)	\$7,200	\$118,028	\$125,228

Expense	General Fund – General Government (A/C 6900 – Contingency)	(\$20,000)	\$24,600	\$4,600
Expense	General Fund – Planning and Zoning (Professional Services)	\$20,000 \$27,200	\$125,228 \$113,028	\$145,228 \$140,228

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. *Original Ordinance Reasoning does not change: To appropriate \$27,200 to fund the salary and benefits or contract out a part-time Planning Technician/Code Enforcement Officer for Planning & Zoning.*

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2020-12-01 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Revenue	Unassigned Fund Balance Appropriation (A/C 300300)	(\$30,000)	\$ 626,113 \$1,095,473	\$596,113 \$1,065,473
Expense	General Fund – Culture and Recreation (Capital Outlay – new account)	\$25,380	\$0	\$25,380
Expense	General Fund – Culture and Recreation (Vehicle maintenance – new account)	\$4,620	\$0	\$4,620

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. The from amount was taken directly from end of the year audit where unassigned fund balance was \$1,095,473 and staff is unaware of any appropriated fund balances at this time that were different than that amount. *Original Ordinance Reasoning does not change: To appropriate \$30,000 from unassigned fund balance to Culture and Recreation budget for the purchase of one vehicle and for vehicle maintenance for Park and Facilities staff.*

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2021-01-01 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

TYPE	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то	
Expense Road Resurfacing -Transportation (Curb Repairs and Other Costs) (A/C #6330)		(\$45,000)	\$45,000 \$51,000	\$ 0 \$6,000	
Expense	Stormwater/Gutter Repair & Maintenance – Transportation (A/C #6326)	\$37,752	\$18,900	\$56,652	
Expense	Expense Engineering for Streets - Transportation (A/C #6320)		-\$13,116 \$10,000	-\$5,867.97 \$17,248	
Expense	Sidewalk Construction - Transportation (A/C #6315)	(\$15,000)	\$15,000	\$0	
Expense Engineering for Streets - Transportation (A/C #6320)		\$15,000	-\$5,867.97 \$17,248	\$ 9,132 \$32,248	
Expense	Expense Road Repair and Maintenance - Transportation (A/C #6325)		\$38,121 \$42,485	\$29,121 \$33,485	
Expense	Engineering for Streets- Transportation (A/C #6320)	\$9,000	\$ 9,132 \$32,248	\$18,132 \$41,248	

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2021-03-01 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

TYPE	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Revenue	Restricted Powell Bill Revenue (A/C 300300) Fund Balance Appropriated (Fund Balance-Traffic Improvement-Powell Bill Reserved)	(\$105,000)	\$166 , 140	\$61,140
Expense	General Fund – Transportation (Streets and Highways Other – A/C 6330)	\$105,000	\$0	\$105,000

Reason: To correct budget account funds to be pulled from in original ordinance; original ordinance stated funds to be reduced from revenues; this was incorrect. Funds are appropriated from Fund Balance Reserved for Powell Bill; not a reduction of revenues. Amount amendment did not change; only account where funds to be pulled. \$105,000 from Restricted Powell Bill funds to the Transportation General Fund budget per Section A of NCDOT Agreement #9687 for the Village's Local Match Payment for the ROW phase for the New Town Road (SR 1315) and Marvin Road (SR 1312) State project.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

OR-2021-03-03 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Reserves	Assigned Fund Balance – Village Signs (A/C 30013)	(\$10,000)	\$20,000	\$10,000
Expense	Road Repair and Maintenance – Transportation (A/C 6325)	\$10,000	\$29,016 \$33,485	\$39,016 \$43,485

Reason: The original ordinance had incorrect from/to amounts. This ordinance does not change any of the previously approved amendment amounts in the third column, it only corrects from/to totals that were inaccurate at the time of adoption. Original Ordinance Reasoning does not change: To appropriate \$10,000 Assigned Fund Balance/Village Signs to Road Repair and Maintenance in the Transportation budget for sign bracket replacements Canterfield Creek and Weddington Chase subdivisions.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 24th day of June 2021.

MOTION: Mayor Pro Tem Vandenberg moved to adopt Revised General Fund Budget Ordinances: OR-2020-10-03, OR-2020-10-04, OR-2020-11-02, OR-2020-11-03, OR-2020-12-01, OR-2021-01-01, OR-2021-03-01, OR-2021-03-03. **VOTE:** The motion passed unanimously, 4-0.

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E. OPEN TOPICS

No topics were discussed.

F. COMMUNICATIONS

TIME STAMP 2:29:20

1. Discussion of July 2021 Communications

Mr. Yow asked Council for feedback on communications tentatively scheduled for July. Council added topics to the communications list.

G. REPORTS AND UPDATES

1. Manager's Report

No report was given.

2. Planner's Report

No report was given.

H. AGENDA ITEMS

TIME STAMP 2:33:45

- 1. Review of Action Items and Ongoing Action Item List
 - Mr. Weitnauer and Mr. Nestor will make the necessary revisions to the Marvin Heritage District form-based code.

- Mr. Weitnauer and Mr. Nestor will work on conditional zoning for residential units for the Marvin Heritage District.
- Ms. Amos will move forward with getting quotes for traffic radars.
- Ms. Amos will execute the agreement with DL Mullis for the irrigation well.
- Ms. Amos will move forward with the solid waste impact fee on tax bills.
- Mr. Yow will send out revised calendar invites for 6pm Council regular meetings.
- Ms. Amos will move forward with the Village Hall change orders, including storing rather than installing the generator, and brick alternatives TBD by the Village Hall Design Finishes Subcommittee.

Council reviewed the ongoing action item list and made changes.

TIME STAMP 2:36:40

2. Council Comments

Mayor Pollino: He stated he hopes Mayor Pro Tem Vandenberg feels better soon. He thanked staff for their hard work. Councilman Lein: He recognized the work of Rohit Ammanamanchi, Planning and Zoning Administrator, on the Marvin Heritage District Zoning District. He stated he was happy with the progress being made on the Village Hall project. He appealed to residents to slow down while driving, especially since school is out for the summer. He stated he hopes Mayor Pro Tem Vandenberg feels better soon. He thanked staff for their hard work.

I. CLOSED SESSION

TIME STAMP 2:38:45

1. Recess into Closed Session Pursuant of NCGS §143-318.11(a)(1) for Review and Approval of Closed Session Minutes from the 2/19/21, 3/10/21, 5/11/21, 5/27/21, and 6/8/21 Council Meetings

MOTION: Councilman Wortman moved to recess into closed session pursuant to NCGS §143-318.11(a)(1) for Review and Approval of Closed Session Minutes from the 2/19/21, 3/10/21, 5/11/21, 5/27/21, and 6/8/21 Council Meetings.

VOTE: The motion passed unanimously, 4-0.

(Recording omits closed session)

MOTION: Councilman Marcolese moved to return to open session.

VOTE: The motion passed unanimously, 4-0.

MOTION: Mayor Pro Tem Vandenberg moved to table all the minutes until the July 13 meeting.

VOTE: The motion passed unanimously, 4-0.

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MOTION: Mayor Pro Tem Vandenberg moved to adjourn the meeting at 11:47am.

VOTE: The motion passed unanimously, 4-0.

Adopted:	Joseph E. Pollino Jr., Mayor Village of Marvin
	Austin W. Yow Village Clerk & Assistant to the Manager

VILLAGE HALL DESIGN FINISHES SUBCOMMITTEE MEETING MINUTES

Monday, June 28, 2021 – 1pm Village Hall, 10004 New Town Road Special Meeting

SPECIAL MEETING AGENDA

The Village Hall Design Finishes Subcommittee will meet on Monday, June 28, 2021 at 1pm at Village Hall (10004 New Town Road) with the Village Manager to choose interior and exterior finishes, as well as furniture finishes for the new Village Hall.

AGENDA ITEMS

1. Call to Order

Mayor Pollino called the meeting to order at 1:06pm.

2. Determine Quorum

Mayor Pollino determined a quorum was present. **Present:** Mayor Pollino, Mayor Pro Tem Vandenberg

Absent: None

Staff Present: Christina Amos, Austin W. Yow

3. Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

BUSINESS ITEMS

1. Discussion and Consideration of Interior, Exterior, and Furniture Finishes

Christina Amos, Village Manager, asked Subcommittee members Mayor Pollino and Mayor Pro Tem Vandenberg to make carpeting selections. Representatives from PMC Commercial Interiors and Unique Concepts met with the Subcommittee members, at which time, the members made selections on the shape and configuration of the dais for the Council chambers, as well as selections on furniture finishes. Subcommittee members then discussed natural stone alternatives to brick for the porch stair.

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg moved to adjourn at 3:44pm.

VOTE: The motion passed unanimously.

Adopted:	
	Joseph E. Pollino Jr., Mayor Village of Marvin
	Austin W. Yow
	Village Clerk & Assistant to the Manager



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

VILLAGE COUNCIL MEETING MINUTES

July 13, 2021 – 6:30pm Village Hall, 10004 New Town Road Regular Meeting

A. AGENDA ITEM

1. Call to Order

Mayor Pollino called the meeting to order at 6:31pm and determined a quorum was present.

Present: Mayor Pollino, Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Marcolese, Councilman Wortman

Absent: None

Staff Present: Christina Amos, Austin W. Yow, Hunter Nestor, Derek Durst, Tom Weitnauer, Chaplin Spencer

2. Consider Allowing Councilmembers to Participate Remotely

No Councilmembers participated remotely.

3. Adoption of the Agenda

Mayor Pro Tem Vandenberg requested to make the following changes:

• Add New Business Item #2 "Discuss and Consider Entering into Standard Water and Sewer Services Extension Agreement with Union County Water and Sewer District for Village Hall, 10006 Marvin School Road."

MOTION: Councilman Wortman moved to adopt the agenda as amended.

VOTE: The motion passed unanimously, 4-0.

4. Pledge of Allegiance

Mayor Pollino led the pledge of allegiance.

5. Public Comment Period

No comments were given.

B. REPORTS AND UPDATES

TIME STAMP 2:05

1. Manager's Report

a. Solid Waste Discussion of Re-assessing Yard Waste as Added Service (See attached documents, Item B.1., which is included as a reference in these minutes).

Christina Amos, Village Manager, reviewed the solid waste impact fee, as well as the services previously selected by the Council. Ms. Amos then reviewed resident comments about the services, many of which focused on adding yard waste as a service. She then explained how adding this service would increase the impact fee by \$36 per resident. Council discussed this in depth and agreed by consensus to remove the electronics collection and add yard waste collection at a cost of \$3 per resident per month.

TIME STAMP 18:10

2. Planner's Report

Mayor Pollino briefly stepped out of the room. Ms. Amos introduced Hunter Nestor, the new Planning & Zoning Administrator. Mr. Nestor reflected on his professional and academic background. Council welcomed Mr. Nestor to the Village.

3. Roads Report

No report was given.

TIME STAMP 20:45

4. Deputy's Report

Deputy Montgomery gave his report on calls and traffic stops from the previous month. He briefly discussed National Night Out which will be held on Tuesday, August 3 from 5:30pm to 8pm at Marvin Efird Park.

5. Planning Board Chair Report

No report was given.

TIME STAMP 26:15

6. PR&G Chair Report

Mayor Pro Tem Vandenberg briefly reflected on the previous PR&G Board meeting, including the selection of plants for the roundabouts.

C. CONSENT AGENDA (Consent agenda items may be considered in one motion and without discussion except for those removed by a Councilmember)

TIME STAMP 27:25

MOTION: Mayor Pro Tem Vandenberg moved to adopt the consent agenda as presented.

VOTE: The motion passed unanimously, 4-0.

1. Consider Adoption of Minutes from the 5/27/21 (Work Session) and 6/8/21 (Regular) Meetings (Adopted minutes can be viewed online).

D. PUBLIC HEARING

TIME STAMP 27:45

1. Open the Public Hearing to Consider the Annexation of Parcel #06-210-007A, Requested by Petition Filed Pursuant to NCGS §160A-31 (See attached documents, Item D.1., which is included as a reference in these minutes).

MOTION: Mayor Pro Tem Vandenberg moved to open the public hearing.

VOTE: The motion passed unanimously, 4-0.

a. Public Comments

Austin W. Yow, Village Clerk & Assistant to the Manager, explained that the property owners filed the petition back in November 2020.

No comments were given.

MOTION: Councilman Marcolese moved to close the public hearing.

VOTE: The motion passed unanimously, 4-0.

 Discuss and Consider Adoption of OR-2021-07-01 to Extend the Corporate Limits of the Village of Marvin, North Carolina

MOTION: Mayor Pro Tem Vandenberg moved to adopt OR-2021-07-01 to Extend the Corporate Limits of the Village of Marvin, North Carolina.

VOTE: The motion passed unanimously, 4-0.

OR-2021-07-01

An Ordinance To Extend The Corporate Limits Of The Village Of Marvin, North Carolina

Whereas, the Marvin Village Council has been petitioned under NCGS 160A-31 to annex the area described below; and

Whereas, the Marvin Village Council directed the Village Clerk to investigate the sufficiency of the petition; and

Whereas, the Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was duly held at the Marvin Village Hall, at 6:30 pm on July 13, 2021 at 6:30 pm after due notice by the *Enquirer Journal* on June 26, 2021 and July 3, 2021; and

Whereas, the Village of Marvin Council finds that the petition meets the requirements of NCGS 160A-31; area described herein meets the contiguous annexation standards of G.S. 160A-31, as modified:

NOW, THEREFORE, BE IT ORDAINED by the Marvin Village Council of the Village of Marvin, North Carolina that:

Section 1. By the virtue of the authority granted by G.S. 160A-31, the following described contiguous territory is hereby annexed and made part of the Village of Marvin, as of the adoption of this ordinance.

Parcel ID #06-210-007A, Christian P. Cunningham and Pollyanna Cunningham, 8802 Bonds Grove Church Road, as recorded in Book 6133, Page 40 of the Union County Public Registry as described as follows:

BEGINNING at a point in the center of the right of way of SR 1307 (known as Bonds Grove Church Road), said point being the southwest corner of the property of Colin Cashin (Book 4418, Page 738, Union County Registry), and running from said beginning point with the center of the right of way of SR 1307 as follows: (1) South 74 degrees 57 minutes 37 seconds West 467.10 feet to a point; (2) with the arc of a circular curve to the left in a southwesterly direction having a radius of 916.30 feet, an arc distance of 316.62 feet to a point; (3) South 55 degrees 09 minutes 45 seconds West 114.62 feet to a point in the center of said road right of way, a corner of Lot 1 of Beechwood Subdivision (Plat Cabinet B, File 128-B, Union County Registry), thence with the eastern boundary line of Lot 1 of said subdivision as follows: (1) North 40 degrees 51 minutes 34 seconds East (crossing an iron set at 133.83 feet) a total distance of 374.63 feet to a found old T-iron; (2) North 39 degrees 51 minutes 28 seconds East 168.83 feet to a rebar found at the common corner of Lot 1, Lot 3 and Lot 4 of Beechwood Subdivision; thence with the eastern boundary line of Lot 4 of said subdivision North 39 degrees 52 minutes 46 seconds East 347.01 feet to a rebar found at the common corner of Lot 4 and Lot 5 of Beechwood Subdivision: thence with the eastern boundary line of Lot 5 of said subdivision North 39 degrees 52 minutes 52 seconds East 178.87 feet to a point on said boundary line, a corner of the property of Colin Cashin; thence with the Cashin boundary line South 15 degrees 46 minutes 24 seconds East (crossing an old round bar found on line at 23.42 feet and crossing an old slick bar found on line at 488.29 feet) a total distance of 516.41 feet to the point of BEGINNING and containing 4.57 acres, more or less, as shown on copy of unrecorded map of survey prepared by Carroll L. Rushing, NCPLS, dated August 19, 2009.

Section 2. Immediately, the above-described territory and its citizens and property shall be subject to all debts, laws, and ordinances and regulations in force in the Village of Marvin of Union County and shall be entitled to the same privileges and benefits as other parts of the Village of Marvin of Union County. Said territory shall be subject to any applicable municipal taxes according to G.S. 160A-58.3.

Section 3. The Mayor of the Village of Marvin of Union County shall cause to be recorded in the office of the Register of Deeds of Union County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Union County Board of Elections, as required by G.S. 160-29.

Adopted this 13th day of July 2021.

TIME STAMP 34:10

2. Open the Public Hearing to Consider the Annexation of Parcel #06-207-005C, Non-Contiguous Property Owned by the Village of Marvin (See attached documents, Item D.2., which is included as a reference in these minutes).

MOTION: Councilman Marcolese moved to open the public hearing.

VOTE: The motion passed unanimously, 4-0.

a. Public Comments

No comments were given.

Mr. Yow explained that the parcel in question is part of Marvin Efird Park, but was never formally annexed into Marvin.

MOTION: Councilman Marcolese moved to close the public hearing.

VOTE: The motion passed unanimously, 4-0.

b. Discuss and Consider Adoption of OR-2021-07-02 to Extend the Corporate Limits of the Village of Marvin, North Carolina

MOTION: Mayor Pro Tem Vandenberg moved to adopt OR-2021-07-02 to Extend the Corporate Limits of the Village of Marvin, North Carolina.

VOTE: The motion passed unanimously, 4-0.

OR-2021-07-02

An Ordinance To Extend The Corporate Limits Of The Village Of Marvin, North Carolina

Whereas, the Marvin Village Council has by resolution under NCGS 160A-58.7, stated its intent to annex the area described below; and

Whereas, a public hearing on the question of this annexation was duly held at the Marvin Village Hall, at 6:30 pm on July 13, 2021 at 6:30 pm after due notice by the *Enquirer Journal* on June 26, 2021 and July 3, 2021; and

Whereas, the Marvin Village Council further finds that the area meets the requirements of NCGS 160A-58.1(b), as follows:

The nearest point on the proposed satellite corporate limits is not more than three (3) miles from the primary corporate limits of the Village;

Though the proposed satellite corporate limits are closer to the primary corporate limits of Weddington, an annexation agreement is in place to allow for the annexation of the proposed satellite;

The area is so situated that Village will be able to provide the same services within the proposed satellite corporate limits that it provides within the primary corporate limits;

No subdivision, as defined in NCGS §160A-376, will be fragmented by this proposed annexation;

The area within the proposed satellite corporate limits, when added to the area within all other satellite corporate limits, does not exceed ten percent (10%) of the area within the primary corporate limits of the Village; and

Whereas, the Marvin Village Council further finds that the annexation of the area is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that:

Section 1. By the virtue of the authority granted by G.S. 160A-58.7, the following described non-contiguous property owned by the Village is hereby annexed and made part of the Village of Marvin, as of the adoption of this ordinance.

"Tract E"

Legal Description for the Thomas H. Efird property, being 1.66 acres, Identified as Tax Parcel 06-207-005C, located within Sandy Ridge Township, Union County, North Carolina and more particularly described as follows:

BEGINNING at an iron found, said iron being a corner of the Thomas H. Efird and the common corner of (Lot 33, Walden Pond, Phase 2, Plat Cab. D, File 547) the Barry Mendelson property recorded in Deed Book 761 at Page 320 and (Lot 34, Walden Pond, Phase 2, Plat Cab. D, File 547) the Scott & Kathryn Gardner property recorded in Deed Book 4180 at Page 591; Thence running with the line of the Scott & Kathryn Gardner property S67°31'05"W 159.89' to an iron found on the line of the Walden Pond HOA, Inc. property recorded in Deed Book 1024 at Page 832; Thence running with the line of the Walden Pond HOA, Inc. property the following (3) three calls: 1) N60°38'23"W 43.98' to a point; 2) N77°09'23"W 25.72' to a point; 3) S62°19'32"W 66.71' to a point, said point being a common corner of the Thomas Haywood Efird property recorded in Deed Book 476 at Page 183; Thence running with the line of the Thomas Haywood Efird property N25°1 1'55"E 449.24' to an iron found, said iron being a common corner of the Mallory King Cannon, III property recorded in Deed Book 329 at Page 583 and (Lot 32, Walden Pond, Phase 2, Plat Cab. D, File 547) the Michael J. Wilson property recorded in Deed Book 1831 at Page 569; Running thence with the line of the Michael J. Wilson property and the Barry Mendelson property S65°11'05"E 158.91' to an iron found and continuing S13°21'22"W 282.60' to the Point of Beginning, containing 1.66 acre.

Section 2. The Mayor shall cause to be recorded in the office of the Register of Deeds of Union County, and in the office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, with a certified copy of this ordinance. Such a map shall also be delivered to the Union County Board of Elections, as required by NCGS §163-288.1.

Adopted this 13th day of July 2021.

TIME STAMP 36:40

3. Open the Public Hearing to Consider Zoning Text Changes Related to Minor Miscellaneous Amendments, including Removing the Large Tract/Small Tract System of Classifying Subdivisions (See attached Exhibit A, Item D.3., which is included as a reference in these minutes).

MOTION: Councilman Marcolese moved to open the public hearing.

VOTE: The motion passed unanimously, 4-0.

a. Public Comments

Tom Weitnauer, Planning Assistant, explained that this amendment solely revises the names of subdivisions. There are no changes to standards nor to the review process.

MOTION: Councilman Marcolese moved to close the public hearing.

VOTE: The motion passed unanimously, 4-0.

b. Discuss and Consider Adoption of Ordinance Amending the Code of Ordinances to Remove the Large Tract/Small Tract System of Classifying Subdivisions

MOTION: Mayor Pro Tem Vandenberg moved to approve the Ordinance Amending the Code of Ordinances to Remove the Large Tract/Small Tract System of Classifying Subdivisions; finding that the zoning amendment is reasonable, in the public interest, and consistent the Village of Marvin 2020 Land Use Plan as it updates the zoning code to make consistent references to subdivisions.

VOTE: The motion passed unanimously, 4-0.

OR-2021-07-03

AN ORDINANCE OF THE VILLAGE OF MARVIN, NORTH CAROLINA AN ORDINANCE AMENDING THE CODE OF ORDINANCES TO REMOVE THE LARGE TRACT/SMALL TRACT SYSTEM OF CLASSIFYING SUBDIVIONS IN THE VILLAGE OF MARVIN, NORTH CAROLINA

WHEREAS, The Village of Marvin desires to improve consistency and clarify subdivision classification systems.

NOW, THEREFORE BE IT ORDAINED by the Village Council for the Village of Marvin, North Carolina that the various ordinances are amended, replaced, added, or deleted according to Exhibit A, attached. This ordinance shall be effective upon adoption and ordered published as provided by law.

Adopted this the 13th day of July 2021.

E. VILLAGE HALL

TIME STAMP 40:35

1. Discussion of Permits, Change Orders, Contingency Update, and Furniture Update

Ms. Amos stated that the final permits have been approved by Union County and that the Village should receive the permit this week. She explained that the Village has used approximately 60 percent of the project contingency funds, leaving roughly \$80,000. She then explained pending change orders and added that additional funds will need to be added into contingency. Ms. Amos said she would give a furniture update at a future meeting.

F. Unfinished Business

TIME STAMP 45:40

1. Discussion of 2022 Marvin Day Celebration

Mayor Pro Tem Vandenberg reflected on the PR&G Board's event planning discussions for the 2022 Marvin Day Celebration. The Council discussed events for Marvin Day in depth.

TIME STAMP 1:00:10

2. Discussion of Gates and Private Roads

Chaplin Spencer, Village Attorney, explained that privatizing public streets is an elongated and complicated process. He outlined the legal requirements for both Village and NCDOT roads. He added that 100% of property owners abutting a street must agree to the privatization for it to be approved. Privatizing NCDOT roads require the assent of NCDOT, while privatizing Village roads require the consent of Council, as well as an extensive public notice and public hearing process.

Council discussed this item in depth and agreed by consensus that if a neighborhood whose roads are owned by NCDOT requests to install gates, the Village will pursue a text amendment to allow it if the neighborhood receives NCDOT's approval. The Council further agreed that neighborhoods whose roads are owned by the Village should not be allowed to install gates.

G. NEW BUSINESS

TIME STAMP 1:22:00

1. Discussion of Dates for Fall Town Hall Meeting

Council discussed and agreed by consensus to hold the Fall Town Hall Meeting on Thursday, October 14 at 6:30pm at the Barn at Marvin Efird Park.

TIME STAMP 1:28:30

2. Discuss and Consider Entering into Standard Water and Sewer Services Extension Agreement with Union County Water and Sewer District for Village Hall, 10006 Marvin School Road (See attached agreement, Item G.2., which is included as a reference in these minutes).

Ms. Amos explained that this was the tap fee for the water/sewer extension for the new Village Hall that was previously discussed during the Village Hall report.

MOTION: Mayor Pro Tem Vandenberg moved to approve the Standard Water and Sewer Services Extension Agreement with Union County and the Village of Marvin.

VOTE: The motion passed unanimously, 4-0.

H. OPEN TOPICS

No topics were discussed.

I. AGENDA ITEMS

TIME STAMP 1:31:40

- 1. Review of Action Items and Ongoing Action Item List
 - Mr. Yow will send emails to HOAs about donating to National Night Out.
 - Mr. Yow will place the Fall Town Hall Meeting Agenda on the 7/29 work session agenda.
 - Ms. Amos will discuss off-duty security for Marvin Day with the Union County Sheriff's Office.
 - Ms. Amos will work on setting up yard waste as part of solid waste services.

The Council reviewed the ongoing action item list and made changes.

TIME STAMP 1:35:15

2. Council Comments

Mayor Pollino: He welcomed Mr. Nestor to the Village and thanked Mr. Weitnauer for all his work during the transition between Planners. He welcomed Marcos Pizza to the Village. He then stated that he will not respond to accusatory letters and misinformation from individuals who are unwilling to meet with him. He encouraged residents to contact Village Staff to verify the accuracy of information. Mayor Pollino then briefly reflected on a birthday card he found in his backyard that was attached to a balloon. This birthday card was from a couple to their son who passed away. He stated he would be praying for their family. Councilman Lein: He thanked Council and Staff for their work. He welcomed Mr. Nestor to the Village and thanked law enforcement for their work.

Councilman Marcolese: He welcomed Mr. Nestor to the Village.

J. CLOSED SESSION

TIME STAMP 1:39:25

1. Recess into Closed Session Pursuant of NCGS §143-318.11(a)(1) for Review and Approval of Closed Session Minutes from the 2/19/21, 3/10/21, 5/11/21, 5/27/21, 6/8/21, and 6/24/21 Council Meetings

MOTION: Mayor Pro Tem Vanden moved to recess into closed session pursuant to NCGS §143-318.11(a)(1) for Review and Approval of Closed Session Minutes from the 2/19/21, 3/10/21, 5/11/21, 5/27/21, 6/8/21, and 6/24/21 Council Meetings **VOTE:** The motion passed unanimously, 4-0.

(Recording omits closed session)

MOTION: Mayor Pro Tem Vandenberg moved to move into open session from closed session.

VOTE: The motion passed unanimously, 4-0.

MOTION: Mayor Pro Tem Vandenberg moved to approve closed session meeting minutes from 2/19/21, 3/10/21, 5/11/21,

5/27/21, 6/8/21, and 6/24/21 Council meetings and keep them sealed.

VOTE: The motion passed unanimously, 4-0.

					R				

MOTION: Mayor Pro Tem Vandenberg moved to adjourn the meeting at 8:18pm.

VOTE: The motion passed unanimously, 4-0.

Adopted:	Joseph E. Pollino Jr., Mayor Village of Marvin
	Austin W. Yow Village Clerk & Assistant to the Manager

Village of Marvin

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Meeting Schedule

Action Requested: Adopt

Agenda Item to be Considered

Presenter: Austin W. Yow

Subject: Revised Council Meeting Schedule (Adds Date of Fall Town Hall Meeting)

Supporting Documentation: Draft Revised Meeting Schedule

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Consider Adoption of Revised Village Council Meeting Schedule



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2021 VILLAGE COUNCIL MEETING SCHEDULE

Adopted: 11/10/20, Revised 1/12/21, 6/24/21; 8/10/21

(Council Regular Meetings are typically held on the second Tuesday and Council Work Session Meetings on the last Thursday of each month, unless noted)

DATE	TIME	LOCATION
Tuesday, January 12	6:30pm	Village Hall
Thursday, January 28	9am	Village Hall
Tuesday, February 9	6:30pm	Village Hall
Friday, February 19 (Council Retreat) ^	9am – 4pm	Firethorne
Saturday, February 20 (Council Retreat) ^^	9am – 12pm	Firethorne
Thursday, February 25	9am	Village Hall
Tuesday, March 9 (Budget Work Session) **	5:30pm	Village Hall
Tuesday, March 9	6:30pm	Village Hall
Thursday, March 25	9am	Village Hall
Tuesday, April 13 (Budget Work Session) **	5:30pm	Village Hall
Tuesday, April 13 *	6:30pm	Village Hall
Tuesday, May 11 (Budget Work Session) **	5:30pm	Village Hall
Tuesday, May 11	6:30pm	Village Hall
Wednesday, May 12 (Spring Town Hall)	6:30pm	Forest Hill Church (Waxhaw)
Thursday, May 27 (Budget Adoption) **	6:30pm	Village Hall
Tuesday, June 8	6:30pm	Village Hall
Thursday, June 24	9am	Village Hall
Tuesday, July 13	6:30pm	Village Hall
Thursday, July 29	9am	Village Hall
Tuesday, August 10	6pm	Village Hall
Thursday, August 26	9am	Village Hall
Tuesday, September 14	6pm	Village Hall
Thursday, September 30	9am	Village Hall
Tuesday, October 12	6pm	Village Hall
Thursday, October 14	<u>6:30pm</u>	Barn at Marvin Efird Park
Thursday, October 28	9am	Village Hall
Tuesday, November 9 *	6pm	Village Hall
Tuesday, December 14 *	6pm	Village Hall

Plea	Please Note Changes in the Meeting Schedule as follows:								
*	Only 1 meeting scheduled for April, November, and December								
**	Budget Work Sessions and Budget Adoption								
٨	Council Retreat								
^^	Council Retreat Carry Over day								

Village of Marvin

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Rules of Procedure

Action Requested: Adopt

Agenda Item to be Considered

Presenter: Austin W. Yow

Subject: MHD Strategic Plan Committee Membership

Supporting Documentation: Draft Revised Rules of Procedure

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Consider Adoption of Marvin Heritage District Strategic Plan Committee Rules of Procedure Changing the Number of Members from Nine (9) to Seven (7)

VILLAGE OF MARVIN MARVIN HERITAGE DISTRICT STRATEGIC PLAN COMMITTEE RULES OF PROCEDURE

ARTICLE 1 ESTABLISHMENT

- 1-1 The Marvin Heritage District Strategic Plan Committee, having been created by the Marvin Village Council, shall be hereafter referred to as the "MHD SP Committee".
- 1-2 The MHD SP Committee shall be considered a "public body" and is subject to all rules and regulations for public bodies contained in North Carolina's Open Meetings regulations.

ARTICLE 2 DUTIES & POWERS

- 2-1 The primary objective of the Marvin Heritage District Strategic Plan Committee is to create a strategic plan to guide and facilitate the development of the Marvin Heritage District.
- 2-2 The MHD SP Committee shall have the following duties relating to the development of the Marvin Heritage District:
 - 1. To create a strategic plan, consisting of details pertaining to all topics of implementation of the Marvin Heritage District, including but not limited to:
 - a. Zoning
 - b. Traffic Mitigation
 - c. Streetscaping
 - d. Branding
 - e. Business Recruitment
 - 2. To deliberate on these topics and provide recommendations to the Village Council and relevant boards.
 - 3. To coordinate with consultants and provide recommendations on their reports.
 - 4. To incorporate input from public involvement meetings into their discussions.
 - 5. To perform any other related duties as directed by the Village Council.

ARTICLE 3 APPOINTMENT & TERMS

- 3-1 The MHD SP Committee shall consist of nine (9) seven (7) members, all of whom shall be residents or property owners of the Village of Marvin and been duly appointed by the Village Council for duration of the Committee's work. The Committee is expected to hold meetings through May 2021.
- 3-2 If a vacancy on the MHD SP Committee occurs, the Village Council shall fill the seat.
- 3-3 Members of the Committee must be at least 18 years of age to serve.
- 3-4 Members of the Committee are volunteers and receive no stipend for meeting attendance.
- 3-5 Committee members shall also be entitled to reimbursement for subsistence and travel while attending training workshops or official functions. Reimbursements for subsistence and travel must be preapproved by the Village Manager in accordance with current Village policies.
- 3-6 A new member orientation shall be provided by the Planning & Zoning Administrator and/or the Village Clerk within 60 days of appointment to the Committee.

ARTICLE 4 ELECTION OF OFFICERS

4-1 The Committee will operate without an elected Chairperson. The Planning & Zoning Administrator will act as a non-voting Parliamentarian to fulfil the duties of a Chairperson.

- 4-2 The Parliamentarian shall decide upon all points of order and procedure, subject to these rules, unless directed otherwise by a majority of the MHD SP Committee during a meeting. At Council meetings, the Parliamentarian shall also be responsible for presenting key actions and recommendations made by the Committee.
- 4-3 The Village Clerk will serve as the non-voting Parliamentarian in the absence of the Planning and Zoning Administrator. During such times, he/she or she shall have the same powers and duties as the Chairperson.

ARTICLE 5 MEETING AGENDAS AND REPORTS

- 5-1 All meetings shall be open to the public. The order of business at regular meetings shall generally be as follows:
 - 1. Call to Order
 - 2. Determination of Quorum
 - 3. Adoption of Agenda
 - 4. Adoption of the Minutes
 - 5. Public Comment Period
 - 6. Unfinished Business
 - 7. New Business
 - 8. Review of Action Item List
 - 9. Committee Member Comments
 - 10. Adjournment
- 5-2 Items of business shall appear on the meeting agenda. By majority vote, the MHD SP Committee may add items for discussion or subtract items from the proposed agenda. The Clerk or Planning & Zoning Administrator may change the order of business at their discretion if it ensures a more effective or efficient order of business for the Committee and/or Committee meeting guests.
- 5-3 Village staff shall prepare a draft agenda which shall be submitted to the Committee at least one week prior to all (regular) meetings. When a special meeting is called, within 48 hours of the meeting time, the draft agenda will be shared with all members as soon as possible.
- 5-4 Village staff shall ensure a report is provided to Committee members for all agenda items requiring action. The staff report should provide background information for the agenda item, detail the action being requested of the Committee, and the party responsible for initiating the request. The staff report shall be distributed by the Clerk.

ARTICLE 6 RECORDING MEETING ACTIONS

- 6-1 All MHD SP Committee meetings are voice recorded. Executive Summary meeting minutes will be prepared. Meeting minutes shall record the names of members present and absent, a record of important facts leading up to a recommendation, every resolution or question acted upon or voted upon by the Committee shall be incorporated into the meeting minutes by a Village staff member. The MHD SP Committee minutes shall be kept in the office of the Village Clerk.
- 6-2 During each Committee meeting, the Village staff shall prepare an "Action Item List" summarizing tasks the Committee, or the staff plans, to address.

ARTICLE 7 RULES OF CONDUCT

- 7-1 Members of the MHD SP Committee serve at the pleasure of the Village Council. The Council may remove any member of the Committee at any time with or without cause. The Council may remove a MHD SP Committee member by majority vote of the Council.
- 7-2 The MHD SP Committee is subject to Volunteer Board Members' Attendance Policy #P-2013-12-01 adopted by Council on December 10, 2013:

Policy #P-2013-12-01

In order for Volunteer Boards to carry out their duties and responsibilities, it is necessary for members to attend the meetings. Members are expected to attend all regular and special meetings of their respective boards. Council understands that on occasion Board Members will have schedule conflicts prohibiting attendance at a meeting; however, those absences should be an occasional event and not reoccurring.

In order to facilitate attendance reports for Council, a staff member will attend all regular and special meetings of all volunteer boards and will record attendance at each meeting. Each quarter, staff will notify the Finance Officer of the attendance record for stipend preparation and will notify the Council in a report presented at a Regular Council meeting.

If a Volunteer Board Member misses two consecutive meetings or four meetings in a six-month period, the Mayor or a Council representative will meet with the Board Chair to determine possible action. Action may involve removal from the Board, to be decided at the next regular Council meeting.

- 7-3 During the MHD SP Committee's public comment period, Committee members shall refrain from responding with opinions or views unless permitted by the presiding officer. However, members may receive and/or seek information pertaining to a case from Village Staff.
- 7-4 The MHD SP Committee is subject to Volunteer Board Members' External Meeting Policy #P-2010-05-02 amended and re-adopted by Council on January 3, 2017:

ARTICLE 8 MEETINGS

- 8-1 Meetings of the MHD SP Committee shall be held on a regular monthly schedule at a time and place to be decided by a majority vote of the members of the Committee. Meetings may also be held at any convenient place in the Marvin area if directed by the Planner & Zoning Administrator in advance of the meeting. The time and place of the meetings shall be publicized by a notice displayed on the Village Website and Social Media Platforms. Each member of the Committee shall be notified of meetings by the Village Clerk.
- 8-2 Staff or two active members of the Marvin Heritage District may call for a special meeting. Special meeting notices must be posted by the Clerk in accordance with all requirements specified in NCGS §143-318.12(a). These requirements include, but are not limited to, posting the notice for the public and submitting it to required agencies at least forty-eight (48) hours in advance of the meeting. Public notices must detail the time, place and purpose of the special meetings and must be distributed to all Committee members at least forty-eight (48) hours in advance of the meeting.
- 8-3 A quorum shall be required to open any meeting and to conduct business. A quorum of the Committee is established when a majority of the MHD SP Committee is present, excluding the current number of vacant seats. When quorum cannot be established at a meeting, or when no business items are scheduled for consideration, the Clerk may dispense with the meeting. Written or verbal notice shall be distributed to all members of the MHD SP Committee as soon as possible.
- 8-4 Committee members may participate in meetings remotely by phone or video conferencing technology. Quorum may be established by members present before the remote member can participate in the meeting. Members shall be permitted to participate remotely at any given meeting. Members who are participating remotely shall be permitted to vote.

ARTICLE 9 VOTING; MEETING CONDUCT

- 9-1 At the discretion of the Parliamentarian, voting shall be by voice or show of hands. All matters to be voted on by the Committee shall be by a duly made motion.
- 9-2 The Parliamentarian shall have no voting privileges, nor the ability to make motions, but may suggest a motion to aid in the progression of the meeting.
- 9-3 Seconds shall not be required prior to the Committee voting on a motion.

- 9-4 The MHD SP Committee by majority vote shall determine whether to hear a member from the public at any point during the meeting, outside of the public comment period.
- 9-5 A person who interrupts, disturbs or disrupts an official meeting is guilty of a misdemeanor. A person who interrupts a meeting, and is asked to leave the meeting by the presiding officer and refuses is also guilty of a misdemeanor. [NCGS §143-318.17]
- 9-6 A member may not be excused from voting merely due to unwillingness to vote on the issue at hand when no conflict of interest exists. If any unexcused member, abstaining from a vote, shall be counted as providing an affirmative vote.
- 9-7 Notwithstanding paragraph 9-6, a member may be excused from voting on an issue in the following circumstances:
 - 1. When the member has a direct financial interest in the outcome of the matter at hand; or
 - 2. When the matter at hand involves the member's own official conduct; or
 - 3. When the member has such close personal ties to an applicant that he/she cannot reasonably be expected to exercise sound and impartial judgment on behalf of the public's interest.
- 9-8 In addition, no member of the MHD SP Committee shall seek to influence a decision, participate in any action or cast a vote in any matter before the Committee, which may result in assets or benefits for the member, the member's immediate family, or a member's business interests.
 - If a Committee member believes that he/she may have a conflict of interest on a particular issue, he/she shall declare the nature of such conflict and ask to be excused from voting on the issue related to such conflict. The remaining Committee members, by majority vote, shall determine whether such conflict exists and whether said member may be excused from further deliberations on said matter. If a member is excused from voting, he/she shall remove himself from the meeting table and not participate in any further discussion on said matter.
- 9-9 Excusing a member from voting, due to any reason outlined in section 9-7, shall not constitute an excused absence from the meeting and shall not, in and of itself, disintegrate any quorum that has been established.
- 9-10 Any interested party believing a conflict of interest exists, or any party believing a conflict of interest was undisclosed, may file a complaint with Village Hall. The complaint, alleging an undeclared conflict of interest, may request an appeal of the MHD SP Committee's findings. Any complaint shall be supported by evidence and shall be submitted at a properly convened meeting of the Committee. The MHD SP Committee shall hear all evidence. A majority vote of the remaining members of the Committee shall be required to accept or dismiss whether a conflict of interest existed. Based on the outcome of this decision, the MHD SP Committee should decide whether to withdraw their findings and whether to re-deliberate the original issue.

ARTICLE 10 ADOPTION & AMENDMENTS

10-1 These rules shall at all times be consistent with all other ordinances of the Village of Marvin and the State of North Carolina. These Rules, within the limits allowed by law, may be amended by an affirmative vote of a majority of the MHD SP Committee membership. Any such amendment shall be presented in writing at a meeting preceding the meeting at which the vote is taken.

Adopted by the Village Council – November 10, 2020

Amended by the MHD SP Committee – January 7, 2021 (Grammar Corrections, Mentions of Administrator replaced by Manager, Added 18+ Age Requirement)

Amended by the Village Council – August 10, 2021 (Change from Nine (9) to Seven (7) Members)

APPENDIX A

RULES OF PROCEDURE FOR ELECTRONIC MEETINGS OF MARVIN VILLAGE COUNCIL

The Village Council of the Village of Marvin, North Carolina, recognizes that Article 33C of Chapter 143 of the North Carolina General Statutes contemplates that official meetings of public bodies, such as the Marvin Village Council, may take place by electronic means. In fact, §143-318.10(d) of the North Carolina General Statutes states that an official meeting can, "mean[s] a meeting, assembly, or gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of the members of a public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business within the jurisdiction, real or apparent, of the public body." The Rules of Procedure for Electronic Meetings are a guide for how Council will conduct meetings featuring electronic participation.

1. Meetings to Which These Rules Apply

These Rules of Procedure for Electronic Meetings ("Electronic Rules") shall apply to meetings of the Marvin Village Council and to any other public bodies existing under the authority of the Village of Marvin (as such bodies follow Village Council's rules). The Electronic Rules are supplemental to the Rules of Procedure approved by the Village Council for its meetings. Electronic Meetings can take place for any regular, special, or emergency meeting of the Marvin Village Council, subject to the conditions governing the use of Electronic Meetings.

2. Conditions Necessary for Electronic Meetings

The Village Council agrees that electronic meetings will only be permitted when any of the following entities declare that a state of emergency or a disaster exists in an area including the Village of Marvin: the federal government of the United States of America; the Government of the State of North Carolina through the Governor of the State of North Carolina or other method permitted by Chapter 166A of the North Carolina General Statutes; Union County, North Carolina; or the Village of Marvin, through the Mayor or other methods permitted by Chapter 33 of the Marvin Village Code. The state of emergency declaration or disaster declaration must be related to a distinct event that reasonable persons can agree directly affects the Village of Marvin (for example, a determination that an emergency exists under the National Emergencies Act related to piracy conducted by Somali pirates would not reasonably be related to the Village of Marvin and cannot support use of electronic meetings). If no state of emergency or disaster exists, then the Electronic Rules may not be used.

3. Definition of an Electronic Meeting

An Electronic Meeting is any meeting where one or more members of the Village Council participates through telephonic communication, or a telecommunications application which allows simultaneous communication by multiple parties, or other similar means that allows the members of the Village Council to hold a meeting without all members being physically present in the same room.

4. Notice of Electronic Meeting

If an Electronic Meeting is necessary, a public notice of the electronic meeting shall be sent as part of any notice required by North Carolina General Statutes §143-318.12. The public notice, in addition to the information required by North Carolina General Statutes §143-318.12, shall provide:

- a. The location of the physical meeting (which is where any Councilmembers and Staff able to attend the meeting in person shall gather); and
- b. The location of where a member of the public, member of the media, or others, may listen to the Electronic Meeting in accordance with § 143-318.13 of the North Carolina General Statutes.

The notice shall be provided in the manner required by Article 33C of Chapter 143 of the North Carolina General Statutes. If the Electronic Meeting is being used for any part of a regular meeting that is on the meeting schedule adopted by the Village Council, then the information required above shall be provided in a separate notice to be provided in accordance with Article 33C of Chapter 143 of the North Carolina General Statutes. Any notice provided may also be posted on the Village of Marvin's bulletin board, website and social media accounts, if possible.

5. Quorum

Councilmembers present in person or electronically, shall be included in the calculation for determining if a quorum exists of the Village Council. If a Councilmember who participates electronically withdraws from the meeting, the rest of the meeting may be completed provided there is still a quorum of the Village Council present either in person or electronically. Any Councilmember withdrawing from the meeting shall no longer be included for purposes of the quorum calculation.

6. Process of Opening Meeting

Immediately prior to opening the meeting, the Mayor, Mayor Pro Tem, or other presiding officer shall communicate with the Councilmember(s) who is (are) participating electronically and ensure that he/she is prepared to go forward. From that time forward until the adjournment of the meeting, the communication line or application shall be kept open. At the start of the meeting, the Mayor, Mayor Pro Tem, or presiding official shall state which Councilmembers are participating electronically.

7. Voting and Discussion

Councilmembers present for the meeting through electronic means are eligible to vote for all items considered by the Village Council during the meeting. However, Councilmembers present for the meeting through electronic means will not be permitted to vote on any quasi-judicial matters coming before the Council. Also, a member voting must indicate verbally with a "yes," "no," "yea," "nay," "or "abstain" (when that is permitted) such that the Village Clerk or her designee may record the vote. Prior to taking a vote on any issue, the Mayor, Mayor Pro Tem, or other presiding officer shall inquire of the Councilmembers participating electronically if he or she has been able to adequately monitor the discussion, including comments from the public, if any, and shall allow those Councilmembers to make any comments he or she desires, if they chose to not avail himself or herself of the opportunity to discuss the matter before the vote. However, it is the responsibility of the member to gain the attention of the Mayor or the presiding officer in order to be recognized for discussion. A Councilmember attending through electronic means that withdraws from the meeting without being excused from further attendance shall not be considered an affirmative vote on items before Council. If a Councilmember attending through electronic means becomes disconnected from the meeting, the Councilmember will not be counted as an affirmative or negative vote.

8. Minutes

The minutes of the meeting shall designate the name of each Councilmember who participated electronically, the nature of the electronic communication, and the duration of the Councilmember's participation.

Adopted this the 7th day of April 2020 by Village of Marvin Council for All Advisory Boards.

Village of Marvin

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Appointment/Reappointment

Action Requested: Appoint/Reappoint

Agenda Item to be Considered

Presenter: Austin W. Yow

Subject: Reappointment of Members to the PR&G Board

Supporting Documentation: Memo

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Consider Reappointment of Bob Nunnenkamp and Dan Wilson to the Parks, Recreation, and Greenways Board for Terms Expiring 9/1/2024



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Memorandum

TO: Mayor and Village Council

FROM: Austin W. Yow, Village Clerk & Assistant to the Manager

SUBJECT: Reappointment of Members to the PR&G Board

DATE: August 2, 2021

Two members of the PR&G Board have terms expiring on September 1 of this year: Bob Nunnenkamp and Dan Wilson. Mr. Nunnenkamp and Mr. Wilson have informed me that they wish to continue serving on the PR&G Board. Both members have completed and returned their Statement of Economic Interest (SEI) and Code of Ethics (COE) forms for the year.

These two reappointments notwithstanding, a vacant seat remains on the five-member Board.

Should Council choose to reappoint Mr. Nunnenkamp and Mr. Wilson, their new terms would expire 9/1/2024.

Suggested Motion: Reappoint Bob Nunnenkamp and Dan Wilson to the Parks, Recreation, and Greenways Board for Terms Expiring 9/1/2024

Village of Marvin

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Other

Action Requested: Approve

Agenda Item to be Considered

Presenter: Hunter Nestor

Subject: Sign Permit Application #21-12684 (Signage Plan) for Village Hall Mounted Signs

Supporting Documentation: Memo and Application with Signage Plan

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Affirm the Design Review Board Approval of Sign Permit Application #21-12684 (Signage Plan) for Village Hall Mounted Signs



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TO: Village Council

FROM: Hunter Nestor, Planning and Zoning Administrator

SUBJECT: Affirm the Design Review Board Approval of Sign Permit Application #21-12684

(Signage Plan) for Village Hall Mounted Signs

DATE: August 2, 2021

Background

The Village is constructing a new Village Hall and has submitted a sign permit for their wall signs. The location of the new Village Hall is 10006 Marvin School RD and is currently zoned R-Marvin Residential District.

Prior to the date on which applicable specific site & design plans are placed on the Council agenda, the Zoning Administrator shall provide the Council with the Planning Board meeting minutes for the Council's consideration. Per the Village of Marvin Code of Ordinances approved plans by the Design Review Board shall be placed on the agenda of the next regularly scheduled Council meeting under the consent agenda, for affirmation of approval.

Applicable Ordinance Language

Per § 151.147 PERMITTED ATTACHED SIGNS. Any sign attached to a building or structure shall be considered an attached sign. This shall include any sign that clings to, or is painted onto, a window or structural surface. Attached signs must comply with specific design and development standards in this section, per their exact attached sign type. However, all attached signs in this section are subject to the following common regulations.

- (1) No attached sign shall exceed 20% of the wall area to which it is affixed.
- (2) No attached sign shall be located on the roof of any structure or extend above the parapet or eave line of any structure.
- (3) Attached signs shall be located on the building and shall not extend above the parapet of the building.
- (4) Attached signs shall not extend more that 18 inches from any building wall or marquee face
- (5) Attached signs between eight feet and ten feet above street grade shall not project more than six inches into a street right-of-way.



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- (6) Attached signs ten feet above street grade shall not project more than 18 inches into a street right-of-way.
- (C) Regulations and types of attached signs permitted. The following attached signs are permitted when a sign permit application is submitted and approved by the village, pursuant to § 151.150.Sign proposed in Application:

Planning Boards Recommendation

Planning Board/Design Review Board met on 7/20/2021 and reviewed the proposed application. The Planning Board/DRB unanimously voted to approve the sign application and plan.

Staff Recommendation

Staff recommends Council vote to affirm the Design Review Board Approval of Sign Permit Application #21-12684 (Signage Plan) for Village Hall Mounted Signs



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SIGN PERMIT APPLICATION

Applicant(s) Name: Address of Applicant: Email:	Village of Marvin S 10006 Marvin S Marvin, NC Manager@Mar	Phone: FAX: Zip Code:	Particular and the control of the co		
Owner(s) Name: Address of Owner: Email:				FAX: Zip Code:	704-843-1680
Sign Contractor Comp (if different from Applicant) Contact Name: Laure	any: AOA Signs		-	Phone:	336-679-3344 Ext:1017 Lauren@aoasigns.com
Number of signs request Parcel No. 06225390A Address or Location of P Business/Company/Subothe sign is:	ed (must be identica roposed Sign: 100	Z _{oning:} R-M 06 Marvin School I	ARVIN	ermit: RESIDENTIAL	
 Alteration of Ex 	isting Sign	New Installation		O Temp	oorary
The sign type is a/an: O Banner O Projecting/ Suspended		g/Canopy 		onument/Pylon ost & Arm	
The sign is for a/an: Building (stand a Home Occupatio		Development Tenant Space		O Event or	
The sign is: O Freestanding	≫ Mo	unted			
Type of Illumination: O Internal	O External	O None			
	1. 25 ft (sign height in	_sq. ft. (sign height x s cl. base:\ \ Continued	- ft.)	Sign width:	13`1.5' _{ft.}



OKE, "	Description:
001.	Signage
26.50	
ARCHITECTURAL GROUP PA	
ra	
341,1899 w 1242 Mann Drive Suile 200	
841.8440 (az Matthews, North Carolina 28105	
www.UrbanAlA.com	
DATE: 4-19-21 ION # . 2020-66 INC	New Many Maryin Village Hall

Shop Drawing Review

DATE: 4-19-21 JOB # : 2020-66 PROJECT NAME: Marv	in Village Hall								
Agreement :									
No Exceptions Noted Exceptions Noted	Fabricalion/installation may be undertaken. Approval does not authorize changes in the contract sum or Contract Time unless stated by Change Orer or Construction Change Directive.								
Revise And Resubmit Rejected	Fabrication/installation MAY NOT be under- laken, in resubmitting, limit corrections to the Items marked,								
Not Required - Returned w/o Action									
Review and approval are only for conformance with the information given and the design concept of the project as expressed in the Contract Documents. Review and approval of submittals are not conducted for the purpose of determining the accuracy and completeness of other details such as dimensions and quantities, or for substantiating instructions for the installation or performance of equipment or systems, all of which remain the responsibility of the contractor as required by the Contract Documents. The Architect's review and approval of the Contractor's submittals shallnnot relieve the Contractor from any obligation contained in the Contract Documents. Urban Architectural Group PA									
Comments									
Signage submittal needs to be reviewed by owners.									
SUPERIORS WITHING	R)5/12/								

Reviewed By:

Jonathan Mychaluk

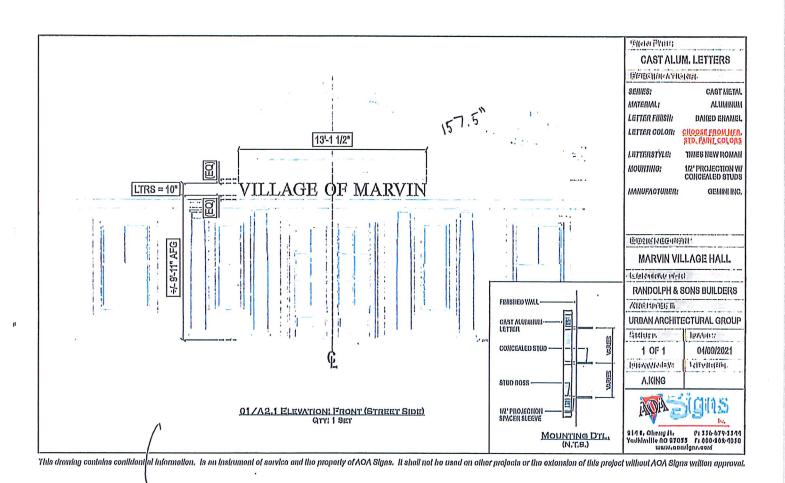
Dale: 4-19-21



LETTER OF TRANSMITTAL

To: Rando	lph & Sons B	uilders	<u>Date</u> : 4/9/2021							
Attn: Mar	ish Venugopa	al	Architect: Urban Architectural Group							
<u>Job</u> : Marv	in Village Hal	1	Phone: 704-550-1383							
WE ARE S	ENDING YOU	:								
	ched o Drawings o Data	☐ Under Se ☑ Signage S ☐ Other:	eparate Cover							
COPIES	DATE	NO.	DESCRIPTION							
1	4/9/21	10 14 00	Signage Shop Drawings (1 - Elec.)							
1	4/9/21	10 14 00	Signage Schedule (1 - Elec.)							
1	4/9/21	10 14 00	Material Data & Color Selections (1 - Elec.)							
1	4/9/21	10 14 00	Cleaning & Maintenance / Warranty Data (1 - Elec.)							
REMARKS	3									
Clate to A	l du									
Ship to A	adress:		CONDITIONS: 1. LEAD TIMES: From receipt of approved submittals, please allow 20-25 working days. 2. SUBMITTALS / DRAWINGS: Are based on our interpretation of the information and specifications provided, therefore AOA Signs inc. reserves the right to change the prices							
Email: Manish V	enugopal <ma< td=""><td>anish@Randol</td><td>to compensate for any changes, additions or clurification of specifications on the final order. Drawings are based on camera ready art or the use of standard AOA Signs Inc. drawings. Any other art work that may be required is subject to an art charge by AOA</td></ma<>	anish@Randol	to compensate for any changes, additions or clurification of specifications on the final order. Drawings are based on camera ready art or the use of standard AOA Signs Inc. drawings. Any other art work that may be required is subject to an art charge by AOA							
Lauren C. \	Willard, Project	Willand ^a Manager 36) 679-3344 x1	Local/State Ordinances or Regulrements. Additional signs may be regulred, per furtsdiction, which is not included.							

214 E. Cherry Street, Yadkinville, NC 27055 336.679.3344 phone ~ 800.282.4830 fax www.AOASIGNS.com



Some as Runta bk



Best Value Serif

NOTE: If your designed style is not available in the sizes shown below, it can be easily reproduced in custom cast. See custom pricing tables on pages 50 & 52



Times New Roman

ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz 1234567890/&-,.

Flat Face	2"*	3"*	4"	5"	6"	8"	9"	10"	12"	15"	16"	18"	20"	24"
Brushed Aluminum														
Brushed Bronze														
Approx Depth	3/8	1/2	5/8	3/4	3/4	3/4	3/4	1	1	1 1/4	1 1/4	1 1/2	1 1/2	1 1/2
Approx Stroke	1/4	5/8	5/8	7/8	1	1 1/4	1 1/2	1 5/8	1 7/8	3 1/2	3 3/4	4	43/8	5

*Not available in lower case. Larger sizes and alternate depths available. See page 50 & 52



CAST METAL DISTINCTION





1,800,538,8377

** FINISHES NOT INDICATED AS "STANDARD" WILL INCUR ADDITIONAL COSTS **

Aluminum Finishes



STANDARD



STANDARD





Add 15%



Flat Face - 2x Price Round Face - 3x Price Prismatic Face - 3x Price



Add 25%

Gemini takes our premium aluminum alloy #514, and pours this metal into a cured sand mold. The letters are cooled, removed from the sand

mold and shot blasted to remove all sand particulates. The letters are then stroked on the face to a 400 grit finish. The side returns are blasted

is applied. Finally, a cast aluminum product with a high luster.

again and painted metallic silver, then the faces are buffed to a high luster eliminating most, but not all, face imperfections and then a gloss clear coat

***Buffed Cast Aluminum**



Add 25%



Add 25%

Anodized



Add 15%



Add 50%

A TOP



Add 50%



Add 50%



Add 50%



Add 50%



Add 50%

Anodized Aluminum

Anodized finishes are not just coatings... they are a part of the finished aluminum letter. Anodizing is an electrochemical process that hardens aluminum and allows it to be colorized. We perform our own anodizing to ensure your letters within the same order have color consistency and are delivered to you within days. Some of the many reasons to have Gemini anodize your aluminum letters include: Abrasion and weather resistant; Beautiful finish; Increases hardness and durability; Will not crack or peel; Unaffected by sunlight / UV; Environmentally friendly; Cost effective. Note: Colors may vary slightly from order to order. Anodized finishes require a cosmetic coat of paint to hide casting imperfections that come out during the anodizing process.

NOTES: Brushed finish is a #2-#3 finish (80-100 grit) directionally sanded face, vertical grain standard (optional horizontal), bead blasted returns with a low-gloss clear coating.

Optional II4 Brushed is a smoother finish face than standard brushed (150-180 grit). Polished (inish is a #7-#8 finish face, bead blasted returns with a gloss clear coating. Anodized finishes have no clear coat,

Color / finish matching available with customer provided sample.

Bronze Finishes



Price as Listed



Flat Face - Add 30% Round - Add 35% Prismatic - Add 50%



Add 30%



Add 30%

Patinas

By their very nature, will vary from letter to letter and order to order. These finishes will change in appearance over time depending on contact with moisture and temperature. Patinas can "bleed" onto the installation surface when installed outside,





1127 112 DalkOxidhad

Add 15%

Oxidized

Bronze is chemically treated, than hand rubbed, to produce an antique look on the letter face - with black returns, then sprayed with a low gloss clear coating. Letters may vary slightly from order to order.

46

Add 15%

Add 15%

1.800.538.8377



214 East Cherry St., Yadkinville, NC 27055 Phone: 336-679-3344 Fax: 800-282-4830 AOASigns.com

Division 10 - Signage

Signage Cleaning Instructions

Interior/Exterior panel signage should be cleaned using a non-abrasive cloth and warm water. The sign should be dried immediately to prevent spotting. In extreme cases, signs may be cleaned with a mild cleanser such as Windex, or a commercial window cleanser. Please note that certain cleansers may cause discoloration and should be tested in an inconspicuous area first.

Dimensional Characters/Plaques Cleaning Instructions

All Exterior letters and metal plaques require some maintenance to retain their original luster. All plastic and metal letters should be periodically cleaned with a good dish soap and water to remove any dirt or pollutants gathered from the environment. Should the face of a metal letter get scratched, the polyurethane coating can be revitalized using a good car wax. Please note that certain cleanser may cause discoloration and should be tested in an inconspicuous area first.

Marvin Village Hall Marvin, North Carolina

Village of Marvin

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Other

Action Requested: Approve

Agenda Item to be Considered

Presenter: Hunter Nestor

Subject: Signage Plan for Marvin Gardens Outparcel 1: 7-Eleven

Supporting Documentation: Memo and Signage Plan

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Affirm the Design Review Board Approval of Signage Plan for Marvin Gardens

Outparcel 1: 7-Eleven



10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

TO:

Village Council

FROM:

Hunter Nestor, Village Planning & Zoning Administrator

SUBJECT:

Consideration of Signage Plan for Marvin Gardens Outparcel 1: 7-Eleven

DATE:

August 2, 2021

Background

As part of the Marvin Gardens I-CD, the outparcels shall be developed in strictly defined parameters. In addition to the relevant regulations in the recently amended Development Standards, the conditions of approval in the Ordinance OR-2016-11-01 state a few additional mutually agreed conditions. Both documents are attached to the memo.

As such, 7-Eleven has submitted a proposal to develop on Outparcel 1, where this outparcel is the only allowable location for the Convenience Store/Fuel Sales use. A map showing the parcel is attached.

Planning Staff has determined in the sketch plan phase, after a round of revisions, that the proposal meets all requirements (Specifically, the architecture, landscape, buffer, and signage requirements). Council approved the construction plan of 7-Eleven not including wayfinding signs, contingent upon Village Engineer review and possible revisions during their June 8, 2021 meeting.

Wayfinding Signs are allowed in general, but require DRB approval, therefore, they would not be approved at this agenda item. The Applicant has submitted revisions, which was considered by the DRB at their June 15 meeting. The revised plans for their proposed direction signage were revised so that the signs would not be internally lit, as well as to include additional landscaping.

Current Status

If Council approves the Signage Plans then the full set of Final Construction Plans will be reviewed by the Village Engineer and all applicable outside agencies. So long as those revisions do not affect the zoning regulations in a way that reduces the quality, the construction plan need not be reviewed again by the Planning Board and Council.

Planning Boards Recommendation

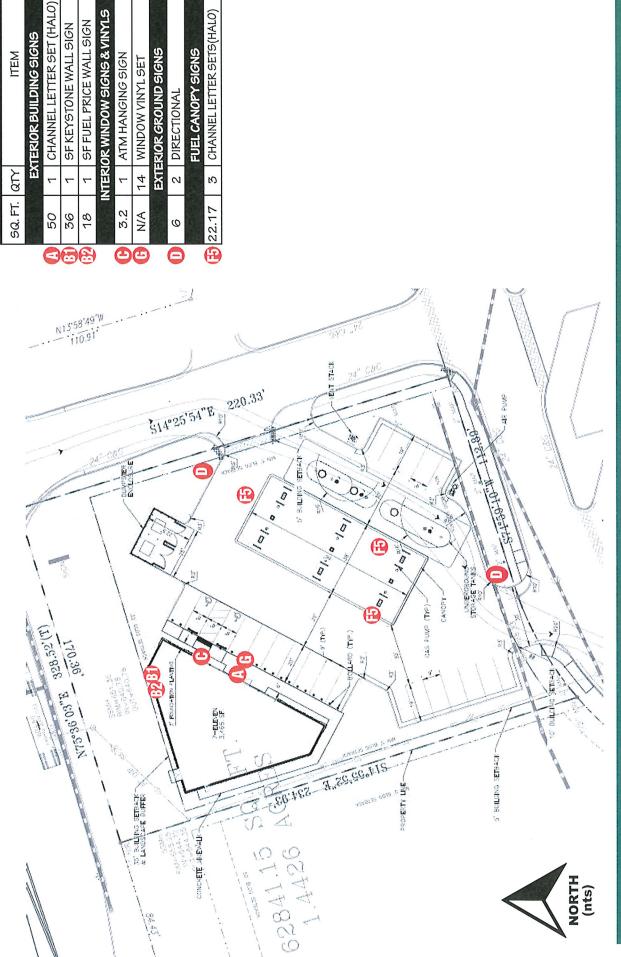
Planning Board/Design Review Board met on 6/15/2021 and reviewed the proposed application. After some brief discussion, the Planning Board/DRB unanimously voted to approve the signage plan as proposed with the updated revisions.

Staff Recommendation

Staff has had Village Engineer review the application and plans and has signed off on compliance. Staff recommends Council vote to affirm the Design Review Board Approval of the proposed Signage Plan for the Marvin Gardens Outparcel 1: 7-Eleven

ITEM

PRODUCT LIST



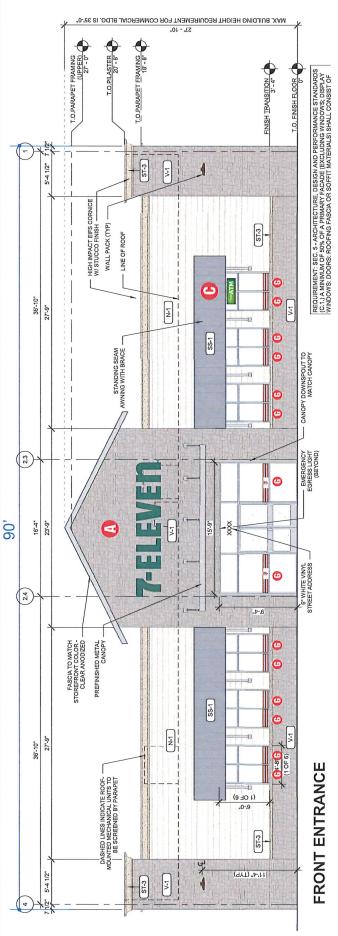
Project Mgr.: Hannah McMillion D-ORDER# 101987.12 TDP/WSJ

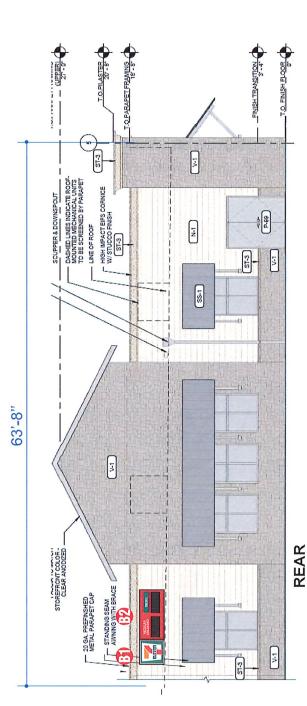
hannah.mcmillion@cummingssigns.com

CUMMINGS

Waxhaw, NC 28173

Date: May 30, 2021





Job Location: 1045559

Marvin Gardens & New Town Rd., Waxhaw, NC 28173

Date: May 30, 2021



D-ORDER# 101987.12 TDP/wsJ Project Mgr.: Hannah McMillion

hannah.mcmillion@cummingssigns.com

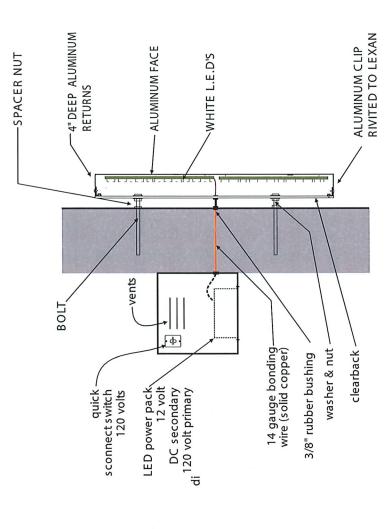




50 SQ. FT.

- LED ILLUMINATED REVERSE CHANNEL LETTER SETS.
- ALUMINUM FACES & 4" RETURNS.
- CLEAR POLYCARBONATE BACKS.
- LETTERS PAINTED.
- REGISTRATION MARK DISC TO BE DECORATED WITH 1ST SURFACE VINYL

PMS 341C



Job Location: 1045559

Marvin Gardens & New Town Rd., Waxhaw, NC 28173

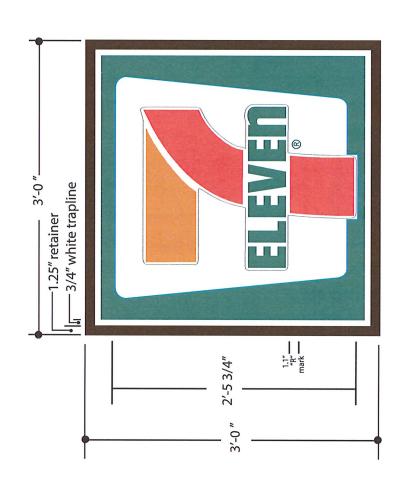
Date: March 30, 2021



COMMINGS

Project Mgr.: Hannah McMillion D-ORDER# 101987.12 TDP/WSJ hannah.mcmillion@cummingssigns.com

Page: 3 of 9



- SINGLE FACE INTERNALLY ILLUMINATED WALL SIGN.
- LED ILLUMINATION.
- 5 1/2" EXTRUDED ALUMINUM CABINET & RETAINERS PAINTED BRONZE.
 - FORMED POLYCARBONATE FACES WITH EMBOSSED GRAPHICS.
 - TRAPLINE PROPORTIONAL TO LOGO FIELD.
- 3M 3630-26
- 3M 3630-33
- 3M 3630-44
- WHITE
- BRONZE

Project Mgr.: Hannah McMillion D-ORDER# 101987.12 TDP/WSJ

hannah.mcmillion@cummingssigns.com

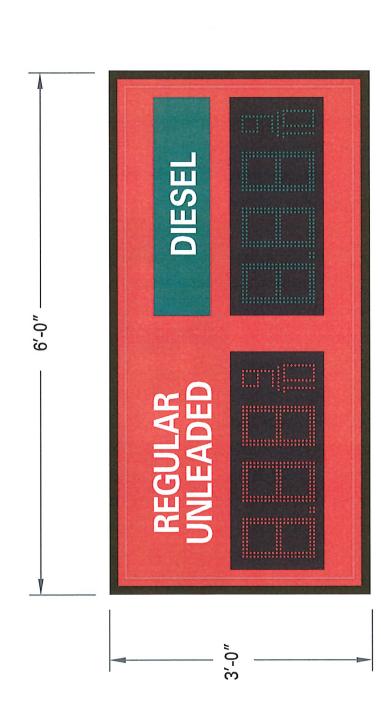
Marvin Gardens & New Town Rd.,

Job Location: 1045559

Date: March 30, 2021 Waxhaw, NC 28173

SF LED FUEL PRICE SIGN - **CUSTOM**





SINGLE FACE INTERNALLY ILLUMINATED SIGN CABINET.

 EXTRUDED ALUMINUM CABINET & RETAINERS PAINTED DURANODIC BRONZE. PAN FORMED CLEAR ACRYLIC FACE BACK SPRAYED

PMS 485 RED.

WHITE COPY.

WHITE LED ILLUMINATION

DIGITAL PRICER -

10" GREEN LED *CUSTOM SIZE* 10" RED LED *CUSTOM SIZE*

ELECTRICAL NOTES:

TOTAL AMPS - T.B.D.

TOTAL CIRCUITS - (1) 20 AMP REQUIRED

VOLTS - 120

3M 3630-26 PMS 485

WHITE

Display Square Footage (Cabinets): 18

Job Location: 1045559

Marvin Gardens & New Town Rd., Waxhaw, NC 28173

Date: March 24, 2021

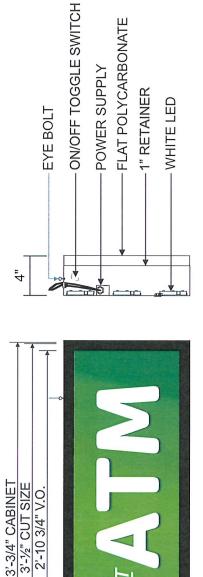
COMMINGS

D-ORDER# 101987.010 TDP/WSJ Project Mgr.: Hannah McMillion hannah.mcmillion@cummingssigns.com Page: 5 of <u>SPECIFICATIONS</u> SF INTERNALLY ILLUMINATED HANGING SIGN (INTERIOR)

CABINET:
EXTRUDED ALUMINUM PAINTED DURANODIC
BRONZE 513E

FACE: 3/16" THICK FLAT WHITE POLYCARBONATE WITH 19T SURFACE DIGITAL PRINT IMAGE.

ILLUMINATION: GE WHITE LED



1'-½" CABINET 10 ½" V.O.

SHOWN FOR PERMITTING PURPOSES ONLY. SIGN PROVIDED BY FCTI.

Display Square Footage (Cabinet): 3.2

Job Location: 1045559

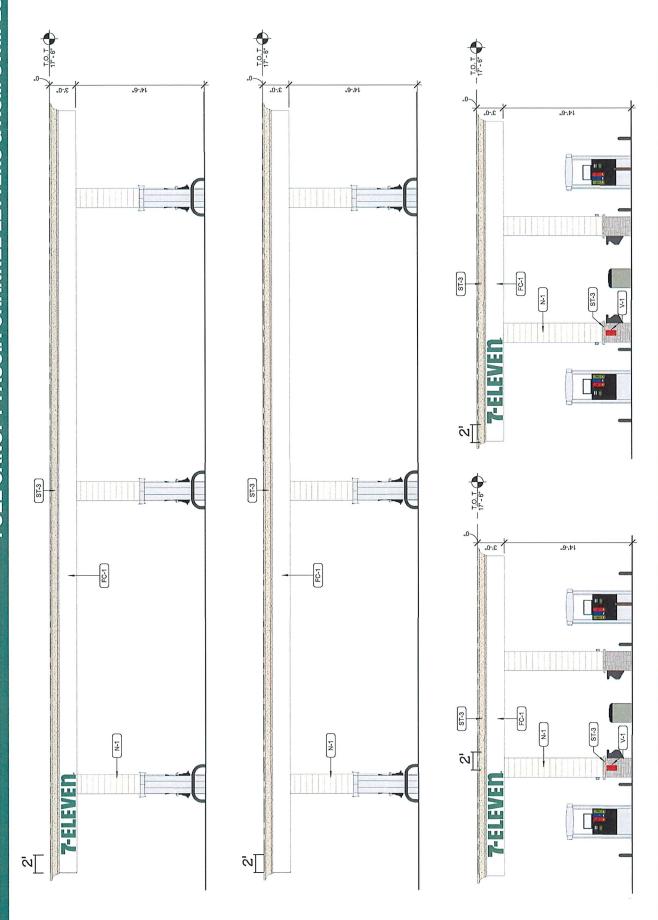
Marvin Gardens & New Town Rd., Waxhaw, NC 28173

Date: March 24, 2021



D-ORDER# 101987.010 TDP/WSJ Project Mgr.: Hannah McMillion hannah.mcmillion@cummingssigns.com

Page: 6 of 9



Job Location: 1045559

Marvin Gardens & New Town Rd., Waxhaw, NC 28173

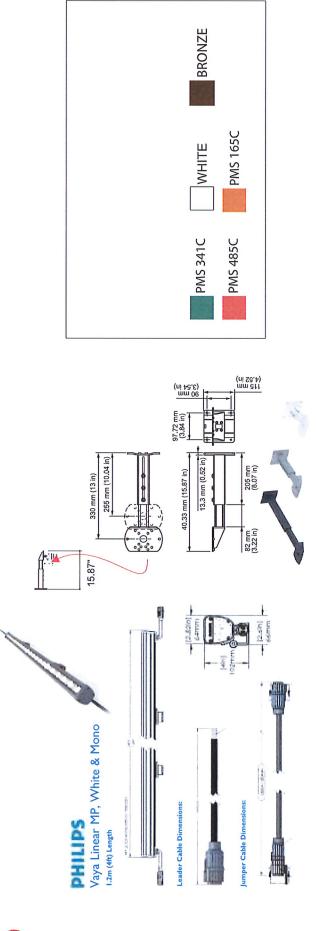
Date: March 24, 2021

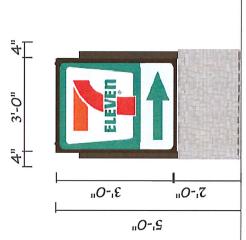


CUMMINGS

D-ORDER# 101987.010 TDP/WSJ Project Mgr.: Hannah McMillion hannah.mcmillion@cummingssigns.com Page: 8 of 9 Page: 8 of







Directional signage to be up-lit (lighting provided by others.) Base to match building materials provided by others

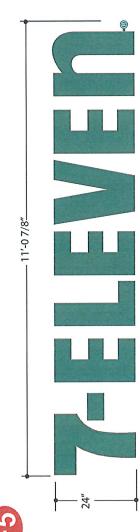
Job Location: 1045559

Marvin Gardens & New Town Rd., Waxhaw, NC 28173 Date: March 24, 2021



D-ORDER# 101987.010 WSJ Project Mgr.: Hannah McMillion hannah.mcmillion@cummingssigns.com

-SPACER NUT



4" DEEP ALUMINUM RETURNS RIVITED TO LEXAN **ALUMINUM FACE ALUMINUM CLIP** WHITE L.E.D'S -vents BOLT ф 14 gauge bonding-wire (solid copper) washer & nut clearback -3/8" rubber bushing DC secondary 120 volt primary quick – disconnect switch 120 volts LED power pack₁

- LED ILLUMINATED REVERSE CHANNEL LETTER SETS.
 - ALUMINUM FACES & 4" RETURNS.
 - CLEAR POLYCARBONATE BACKS.
- LETTERS PAINTED.
- REGISTRATION MARK DISC TO BE DECORATED WITH 1ST SURFACE VINYL

PMS 341C

22.17 SQ. FT.

Job Location: 1045559

Marvin Gardens & New Town Rd.,

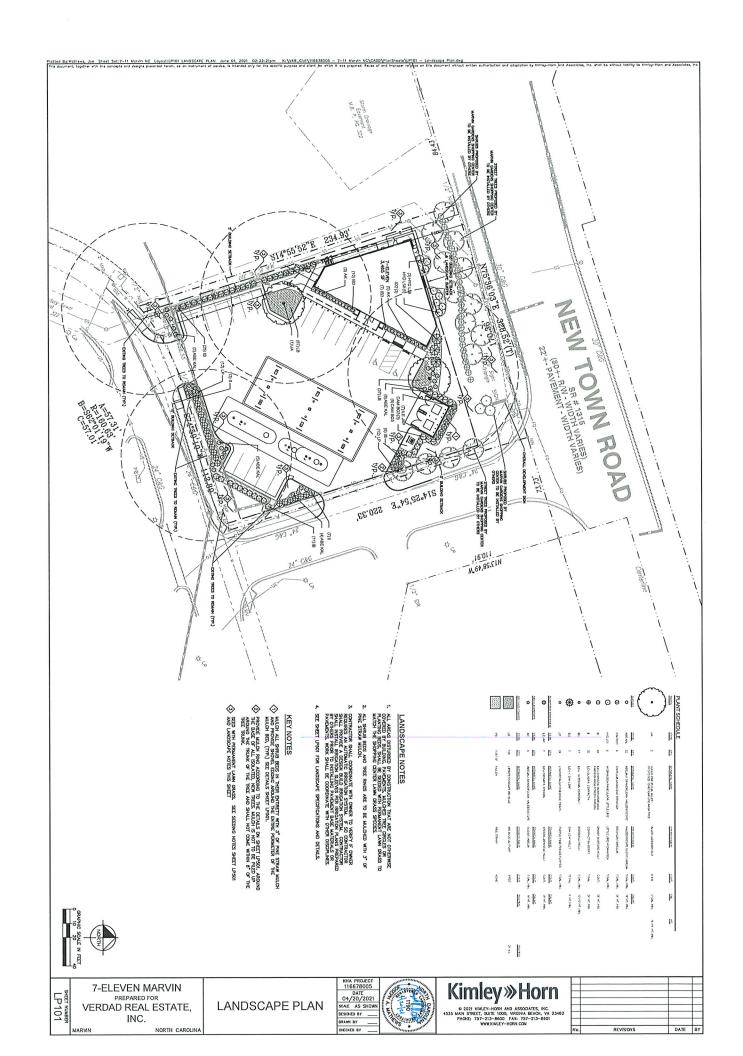
Waxhaw, NC 28173

Date: March 24, 2021



COMMINGS

TDP/WSJ Project Mgr.: Hannah McMillion hannah.mcmillion@cummingssigns.com D-ORDER# 101987.010 Page: 9 of 9



Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Other

Action Requested: Approve

Agenda Item to be Considered

Presenter: Hunter Nestor

Subject: Sign Permit Application #21-12668 (Signage Plan) Cottages at Marvin Gardens

Supporting Documentation: Memo and Application with Signage Plan

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Affirm the Design Review Board Approval of Sign Permit Application #21-12668 for Cottages at Marvin Gardens Signage



10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

TO:

Village Council

FROM:

Hunter Nestor, Planning and Zoning Administrator

SUBJECT:

Affirm the Design Review Board Approval of Sign Permit Application #21-12668 for

Cottages at Marvin Gardens Signage

DATE:

August 2, 2021

Background

The developer for the Cottages at Marvin Gardens has submitted a sign permit application for the monument sign. The sign proposed is located on the HOA property, significantly distant from any right-of-way or intersection, and outside of sight triangles, thus does not require engineer or NCDOT review.

The development is zoned I-CD (Marvin Gardens Individual-Conditional District) and approved for development of 25 single-family homes by the Village of Marvin, North Carolina. The I-CD zoning designation means that the Site Plan and Design Standards for the Marvin Gardens site constitutes the Zoning Regulations for this district. Additionally, The Village Council approved the Construction Plat for Marvin Gardens Residential portion on January 14, 2020, which incorporates minor revisions from the original zoning approval into the final zoning regulations.

Applicable Ordinance Language

Per § 151.152 SIGNS PERMITTED IN CC COMMERCIAL DISTRICT AND MX MIXED-USE DISTRICT. (3) All residential subdivisions in the village are required to have subdivision monument sign(s).

Subdivision entryway monuments, used to mark or define a subdivision's entrance and/or used to identify the name of the subdivision, shall require a subdivision entryway permit in accord with the requirements of this section.

Per §151.152(E)(4), the following findings must be met:

- 1. The subdivision entryway monuments do not interfere with visibility for motorists, pedestrians or bicyclists;
- 2. The subdivision entryway monuments are in harmony with its surroundings and /or consistent with Land Use Plan requirements.



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- 3. The subdivision entryway monuments, where located, will not require the removal of a significant number of healthy trees or shrubs; and
- 4. The subdivision entryway monument permit application provides evidence of sufficient and permanent means of their upkeep, maintenance and regulation, in accord with Marvin codes and regulations.
- 5. The subdivision entryway monuments comply with minimum design and development standards outlined in the Marvin Code of Ordinances, inclusive of sign provisions and applicable design and development standards in this chapter; or
- 6. The subdivision entryway monuments *will* comply with minimum design and development standards outlined in the Marvin Code of Ordinances, inclusive of sign provisions and applicable design and development standards in this chapter.

The measurement requirements for monument signs located in §151.148(C)(1)(b), are below. The sign proposed in this application meets all requirements.

TA	TABLE 02: MONUMENT SIGN DIMENSIONS					
Α	Area	Maximum	40 square feet			
В	Height	Minimum	6 feet			
С	Depth	Minimum.	2 feet			
D	Sign base height	Minimum / Maximum	2 inches / 4 inches			

Planning Boards Recommendation

Planning Board/Design Review Board met on 7/20/2021 and reviewed the proposed application. After some brief discussion about the lumens for ground lighting, the Planning Board/DRB unanimously voted to approve the sign application and proposed plan contingent upon the application being compliant with the sign development standards and reviewed by the Village Engineer.

Staff Recommendation

Staff has had Village Engineer review the application and plans and has signed off on compliance.

Staff recommends Council vote to affirm the Design Review Board Approval of Sign Permit Application #21-12668 for Cottages at Marvin Gardens Signage



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SIGN PERMIT APPLICATION

Applicant(s) Name:	Saussy Burbank			Phone	704-442-4961
Address of Applicant:					
Charlotte, NC					28217
Email:	peter.haraka	is@saussyburbank.com		-	
	0				
Owner(s) Name:					•
Address of Owner:					
,,					
Email:			**************************************		
Sign Contractor Comp	any: TBD			Phone:	
(if different from Applicant)					
Contact Name:				Email:	
SIGN INFORMATION:	, ,				
Number of signs requeste	ed (must be id	lentical to be included or	n the same	permit: Two	
Parcel No. <u>06156434 / 0</u>				-	
Address or Location of P	roposed Sign:	Intersection of Garden Te	errace Circl	e & Access Road at 0	Newtown Road
Business/Company/Subd	livision Name:	Cottages at Marvin Ga	ardens		
The sign is:					- 1004(
O Alteration of Exi	isting Sign	⊗ New Installation	on	O Temp	porary
The sign type is a/an:					
O Banner	0 1	Vall	⊗	Monument/Pylon	
O Projecting/	0 1	Awning/Canopy	0	Post & Arm	
Suspended	_				
	0 (Other:			
The sign is for a/an:					
O Building (stand a	lone)			O Event or	r Sale
O Home Occupatio	n	O Tenant Space		O Other _	
The sign is:					
O Freestanding	«) Mounted			
·	•				
Type of Illumination:	0 = :				
O Internal	⊗ Externa	I O None			
Area of sign face 5.8	····	sq. ft. (sign height	t x sign wid	dth)	
Sign height <u>2'-6"</u>	ft (sign hei	ght incl. base: 6'	ft.) Sign width:	2'-4" ft.

SIGN PERMIT APPLICATION - PAGE 2

Total Area permitted for Wall Signs: (Linear Ft of Tenant Space X 1 sq. ft):sq. ft.					
<u>Attachments</u>					
In order to be considered complete, the following must accompany each application:					
 A rendering of the sign depicting the following information: dimensions, type of lettering, color(s) of the sign and lettering, and the location of the sign on the property or building. If this is a freestanding sign, you must attach a plot plan showing the location of the sign on the property. Application fee paid in full must be received prior to the issuance of a sign permit (checks made payable to the Village of Marvin). 					
Note: Section 151.142 prohibits the location of any sign within the road right of way. If you are unsure of what the road right of way is adjacent to your site, please contact Village Staff.					
<u>Certifications</u>					
I hereby certify that the information provided herein, to the best of my knowledge is accurate and complete. Any violation of an approved permit may be grounds for its revocation.					
Signature of Applicant: 6/7/2/					
Printed Name of Applicant: Peter Harakas					
FOR OFFICE USE ONLY					
To the best of my knowledge, this application is complete. Based on the information provided, I hereby					
APPROVEDISAPPROVE this permit application.					
Comments/Conditions:					
Zoning Administrator Date					
THIS PERMIT IS VALID FOR SIX (6) MONTHS FROM THE DATE OF ISSUE					



August 3, 2021

Mr. Hunter Nestor Senior Planner/ Zoning Administrator Village of Marvin 10004 New Town Road Marvin, NC 28173

SUBJECT: Signage Plan Review for The Cottages at Marvin Gardens

Dear Mr. Nestor:

Pursuant to the Village of Marvin's request, AMT performed a plan review for signage at the entrance of The Cottages at Marvin Gardens subdivision on August 27, 2020. The Signage Plan appears to be in compliance with Village of Marvin Standards.

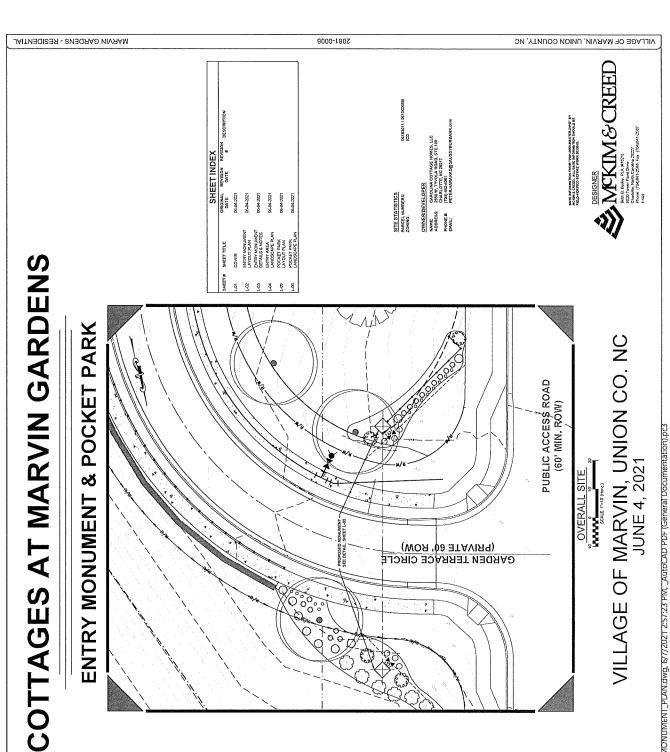
If you have questions or need further assistance, please let us know.

Sincerely,

A. Morton Thomas and Associates, Inc.

Philip Moxley, PE

Senior Engineering Manager



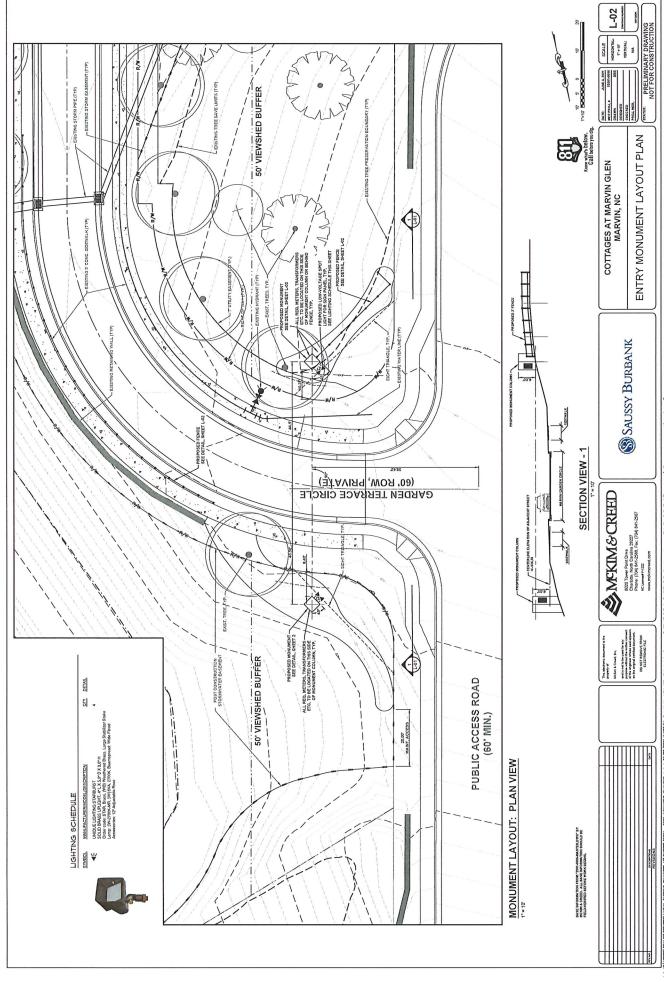
PUBLIC ACCESŚ ROAD (60' MIN. RÓW) OVERALL SITE САКОЕИ ТЕКВАСЕ СІКСГЕ (РКІУАТЕ 60' ROW)

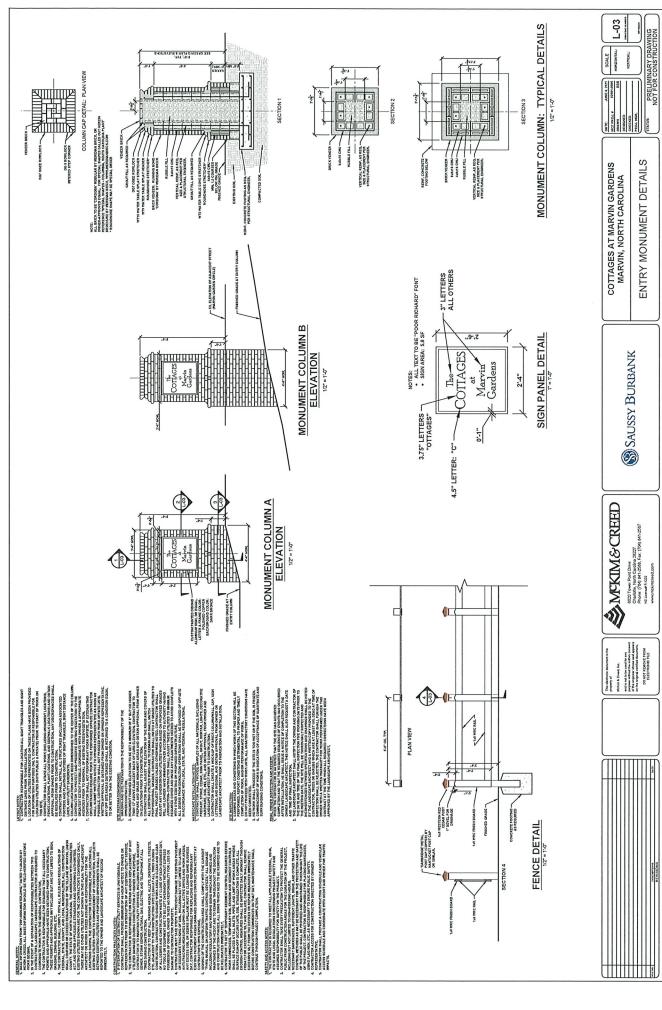
VILLAGE OF MARVIN, UNION CO. NC JUNE 4, 2021

C:\Users\bbaile

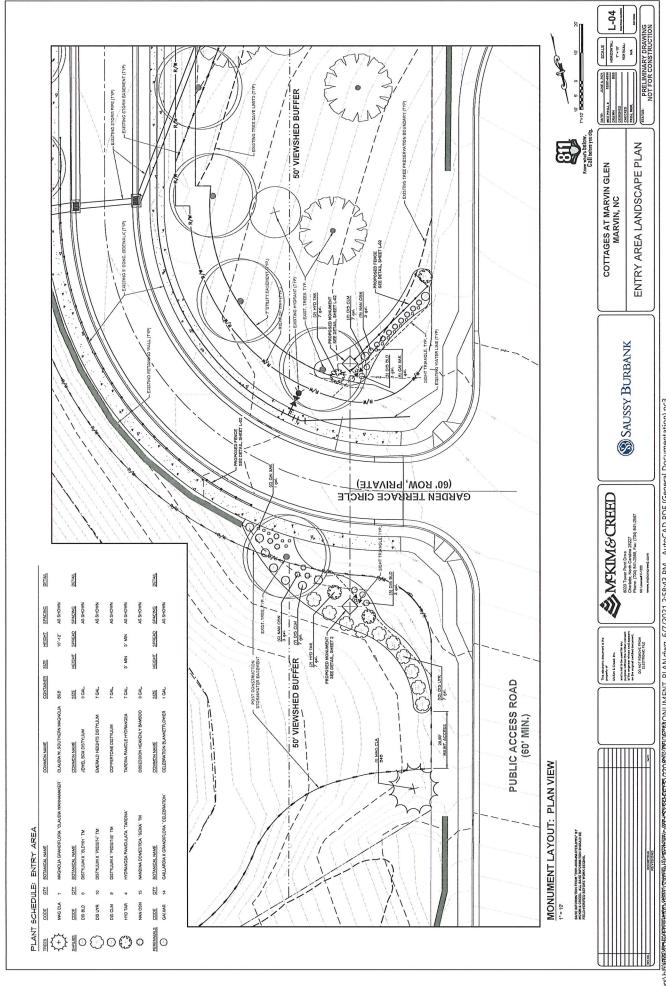
NOT RELEASED FOR CONSTRUCTION PRELIMINARY

vin Gardens Enhanced LSYSHEE1SVQ2081- 0006_MONUMEN1_PLAN.dwg, 6/7/2021 2:57:23 PW, _AutoCAD PDF (General Documentation).pc3

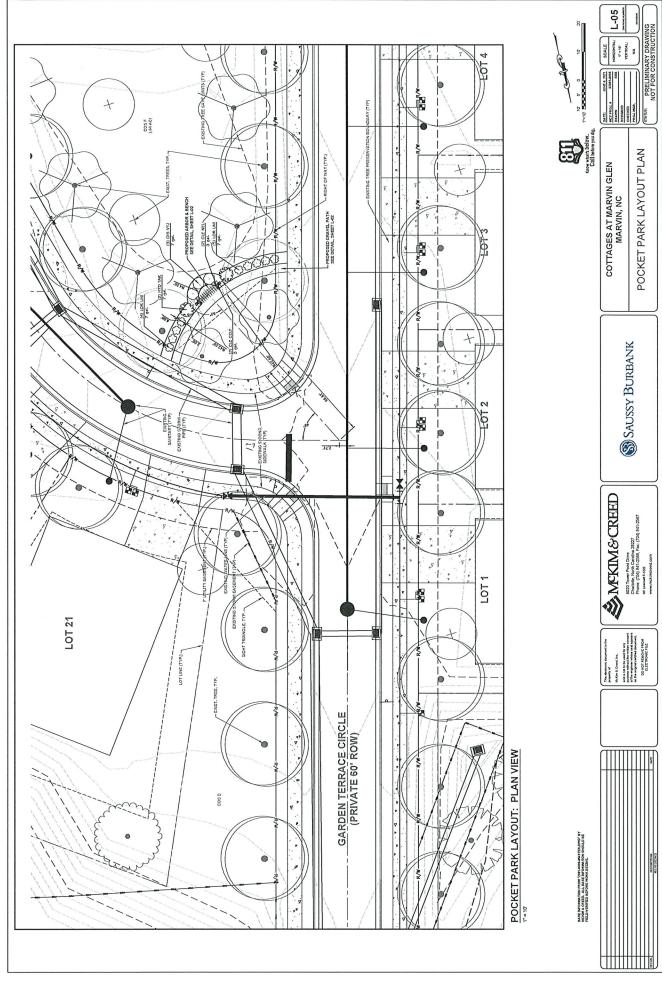




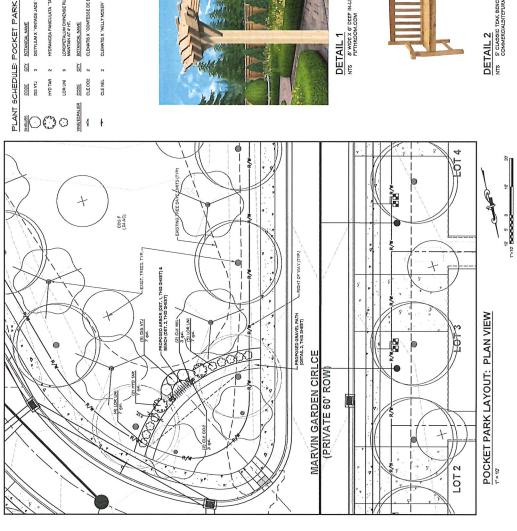
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DETAIL

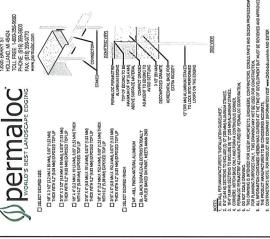


DETAIL 1

NIS 6'WIDEX 6' DEEP IN-LINE RED CEDAR PERGOLA BY PITTHROOM.COM



DERMASTRIP™ ALUMINUM MAINTENANCE STRIP
3 AGGEGIEWAUKINA - STONE MID THE FOR PLES P2-2









SAUSSY BURBANK *MYKIM&CREED 8020 Town Point Dine
Chalche, North Carolina 28227
Phone (TOA) 841-2587, Faz. (TOA) 841-2587
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Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Agreement

Action Requested: Give Consensus

Agenda Item to be Considered

Presenter: Christina Amos

Subject: ADA Sidewalk

Supporting Documentation: Agreement/letter

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Consider Approval of Agreement with NCDOT to Implement ADA Sidewalk Compliance on NC 16/Woodmont; NC 16/Courtyards; New Town/Hickory Ridge; and Marvin/Firethorne



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

ROY COOPER GOVERNOR J. ERIC BOYETTE SECRETARY

July 27, 2021

Mrs. Christina Amos Village Manager Village of Marvin 10004 New Town Rd Marvin, NC 28173

Dear Mrs. Amos:

The Transportation Alternative Program (TAP) was authorized under U.S. Section 1122 of Moving Ahead for Progress in the 21st Century Act and is codified at 23 U.S.C. Sections 213(b), and 101(a)(29). Section 1122 provides for the reservation of funds apportioned to States under section 104(b) of title 23 to carry out TAP.

The TAP is intended to help local sponsors fund community-based projects that expand non-motorized travel choices and enhance the transportation experience by improving the cultural, historical and environmental aspects of the transportation infrastructure.

NCDOT is proposing to utilize a small portion of TAP funds to replace substandard sidewalk curb ramps within your jurisdiction at 4 different intersections as shown on the enclosed attachment.

For NCDOT to move forward with making these sidewalk curb ramps ADA compliant, we need a statement (attached) from the Village of Marvin, requesting that we proceed with this project. If you are in agreement with us proceeding, please sign and return to Terry Burleson by email, twburleson@ncdot.gov or at the address listed below no later than **Wednesday**, **September 1**, 2021.

No other action or funding will be required of the municipality. If you decline to submit a letter requesting the project, NCDOT will not be able to fund the project with TAP funding. If you need additional information, please contact Barrett Eatman or Terry Burleson at 704-983-4400.

Sincerely,

Brett Canipe, P.E. Division Engineer

The Village of Marvin hereby requests that the North Carolina Department of Transportation proceed with a project to replace substandard sidewalk curb ramps at the locations shown on the attachment using Transportation Alternative Program funds

Signature:	Title:	
Printed Name:	Date:	

INTERSECTION LOCATIONS				
Route 1 Route 2				
Providence Rd (NC 16)	Woodmont Dr			
Providence Rd (NC 16)	The Courtyards at Marvin Drive			
New Town Rd	Hickory Ridge Dr			
Marvin Rd	Firethorne Club Dr			

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Consensus

Action Requested: Give Consensus

Agenda Item to be Considered

Presenter: Christina Amos

Subject: Radar Signs

Supporting Documentation: Memo, quotes

Budgetary Impact: Budgetary Action Required

Contingency appropriation required

Staff Recommendation: Discussion and Consideration of Waiving Three Bid Requirement Per Village Procurement Policy to Purchase Radar Signs from Vendor TBD Not to Exceed \$8,000 AND Authorize Manager to Execute Agreement Contingent Upon Attorney Review AND Authorize Future Budget Amendment from Contingency.





Easy Installation & Set-Up

- Under 19lbs
- No prior training needed
- Universal Mounting Kit
- Dedicated customer care team

Robust Casing

- Reinforced polymer
- Anti-vandal, anti-reflective front face
- NEMA-4 compliant weatherproof

Tri-Colored Speed Digits

- 3 rows of Ultra Bright LEDs in Red/Green/Amber
- Proven increased calming effect
- Visible from 1200+ feet

Entirely Customizable

- Messages (Thank You, Slow Down, School Zone, Fine \$175, etc.)
- School Zone/Timer mode
- Customizable Speed Thresholds



Superior Doppler Radar Technology

- 99.9% Accurate
- Extended detection range of 1200+ feet
- Bi-directional traffic detection

Connectivity

- Bluetooth®
- USB
- GPRS, 4G/5G upon request
- Smartphone app for Android

FREE Traffic Data

- High Speeds, Average Speeds, 85th Percentile, Traffic Volume, etc.
- Bi-directional statistics
- Comprehensive data analysis in PDF or Excel format

Each Pack Includes:

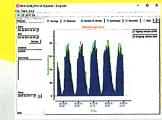
SOLAR PACK

- 80 W Solar Panel & Fixation
- 2x Batteries (12v/22AH)
- 1 Mounting Bar
- 2-year warranty

ULTRA MOBILITY PACK

- 4 x Batteries (12v/22AH)
- 1 External Battery Charger
- 2 x Mounting Bars
- 2-year warranty

Traffic Data Collection & Software INCLUDED FOR FREE with NO subscription fees EVER!





The EVOLIS, the Future of Speed Deterrence





Elan City Inc. 10-34 44th Drive Long Island City, NY 11101





TWIN PACK IS BACK!



EVOLIS

EVOLIS XL

\$5,499 for TWO

ONLY

\$4,999 for TWO



"Effective traffic calming devices!"

Stephen D. Powell, Chief of Police, West Reading, PA

"People are going much slower."

Edwin Burgwinkel, Chief of Police, Lancaster, MA

GET A QUOTE!

www.radar-speed-signs.com

Promo Code: TPS21

Joseph A. Sinagra, Saugerties NY

Excellent customer service!"

20,000+ UNITS INSTALLED













RURAL

ACCIDENT BLACKSPOTS



10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

TO: Mayor and Village Council

FROM: Christina Amos, Village Manager

SUBJECT: Radar Purchases

DATE: August 5, 2021

Background

Council requested the addition traffic calming signs as attached at the 6/24/2021 Council meeting with a Contingency appropriation.

Current

There are two attached quotes (one totals <\$7,500); at time of this writing, staff is still awaiting a formal quote back from the vendor, Elan, which is expected to be a little less. Staff should have the actual quote by the time of the Council meeting.

The Village Procurement Policy requires three bids for this threshold; however, staff has tried to obtain three and been unsuccessful.

3.3 Formal Quotes: Purchases between \$5,000.00 and \$29,999.99

Notwithstanding Section 4.2 and 4.6 of this policy, purchases in this price range are obtained through the <u>formal quote</u> process. In the formal quote process, the requesting department is required to receive at least three (3) quotes via U.S. Mail, email, fax, or hand delivery. The quotes must be scanned and submitted with, and attached to, the <u>Purchase Order/Quote Form</u>, prior to purchase. Purchases within this threshold must be have prior budget authority AND selection of the vendor must be approved by an action of the governing board in an official public meeting before issuance of payment. In order to meet the preaudit requirements of G.S. 159-28, purchases between \$5,000-\$29,999.99 must comply with Section 2.4 of this policy. Purchases within this threshold require Village Administrator approval as part of the *Purchase Order/Quote Form* authorization.

Requested Action

Discussion and Consideration of Waiving Three Bid Requirement Per Village Procurement Policy to Purchase Radar Signs from Vendor TBD Not to Exceed \$8,000 AND Authorize Manager to Execute Agreement Contingent Upon Attorney Review AND Authorize Future Budget Amendment from Contingency.



Quotation

Date:

1220 Kennestone Circ	:1
Suite 130	
Marietta GA 30066	

	PROPOSED BY:	
Name	William Warwick	100 010 0000
Phone	W: (678) 965-4814 M: (770) 878-380	39 5 1 - 11 1 - 11 1
Email	wwarwick@radarsign.com	

PROPOSED TO 4001 P.TO	OLUB TO:
PROPOSED TO / SOLD TO:	SHIP TO:
TC-600 Solar	Account
	Address
	City, ST, Zip
	Phone
	Email
	Attention
Secretary of the first of the secretary	

P. O. NUMBER TERMS		TERMS			F.O.B
			PERSONAL PROPERTY OF THE PROPE		Marietta,
LINE#	QTY	PART#	DESCRIPTION	PRICE EACH	TOTALS
1	1	TC 600S	Solar Power Radar Sign 13" Full Matrix Display: speeds readable at 600 feet	\$3,495.00	\$3,495
			13" LED display - superbright amber with est. 100,000 hour life	Included	
			Solar panel pole mounting bracket (AA003)	Included	
			Two 12V 18 amp hour AGM batteries, provides up to 12 days backup operation	Included	
			K Band radar, meets FCC Part 15 rules, detection range up to 1200 feet	Included	
			"SLOW DOWN" & "TOO FAST" speeder alert messages	Included	
			3/8" thick Bashplate™ (provides the ultimate in vandal protection of sign)	Included	
			Possum Switch' allows sign to go dark for 30 minutes if assaulted with force	Included	
			Wi-Fi wireless transmitter, communication range up to 300 feet	Included	
2	1	AA063	Universal Pivot Pole Mount Bracket set (includes tilt feature) TC-600 only	Included	
3	0	AA073	Optional Heavy Duty Lock for Universal Pivot Bracket (TC-600)	\$20.00	\$0
4	0	AC027	Large pipe clamp set for mounting solar bracket on 4"-6" OD round pole	\$14.00	\$0
5	0	AC026	Small pipe clamp set for mounting solar bracket on 2.5" - 4" OD round pole	\$12.00	\$0
6	0	AA061	Optional simulated camera flash & white strobe	\$90.00	\$0
7	0	AA064	Optional Red/Blue Strobe	\$90.00	\$0
8	0	AA068	Optional Smiley face	\$90.00	\$0
9	0	AA069	Optional Left/Right chevrons	\$90.00	\$0
10	0	AA070	Optional Sharp curve	\$90.00	\$0
11	0	AA071	Optional FINE \$xxx alert	\$90.00	\$0
12	0	AA083	Optional SCHOOL ZONE alert	\$90.00	\$0
13	0	AA067	Optional Date/Time Calendar Programmer: (Set operation by date for entire year)	\$90.00	\$0
14	0	EC091	Optional Relay Switch to activate Hyper-Alert option, or other external devices	\$90.00	\$0
15	1	RS019	Standard faceplate, 28" x 33", 4" lettering: (White RS019, Fl. Yellow/Green RS020, Orange RS021, or Yellow RS022) & hardware kit (AA062)	Included	
16	1	AA041	50 watt solar panel, standard (includes AA003 mounting bracket)	Included	
17	0	RP010	Substitute 75 watt solar panel (add qty 1. of AA002 mounting bracket to quote)	\$80.00	\$0
18	0	RP009	Substitute 90 watt solar panel (add qty 1 of AA040 mounting bracket to quote)	\$135.00	\$0
19	0	RP008	Substitute 120 watt solar panel (add qty 1 of AA040 mounting bracket to quote)	\$275.00	\$0
20	0	AA040	Mounting bracket for 90 or 120 watt solar panel	\$150.00	\$0
21	0	AA002	Mounting bracket for 75 watt solar panel	\$120.00	\$0
22	1	RW002	Two year warranty (includes parts & labor, and backup batteries)	Included	
23	1	SS002	StreetSmart Data Collection software license (per sign) 35 charts, graphs, and tables included. Provides weekly, daily, hourly, and 1/2 hour data on # of vehicles, # of speeders, average speeds, peak speeds, 50th & 85th percentile & more. Extended 30 day charts included for trend analysis.	\$275.00	\$275
24	1	SHPK	Ground Shipping for TC-600S with solar panel	\$140.00	\$140
25	0	RS-MODEM1	Access to Cloud Service for remote access and programming of radar speed sign and/or beacons. Recurring fee per device, per year.	\$400.00	\$0
26	0	RSMOI	Internal Cellular Modem, available on TC-600 and TC-1000 models (required for Cloud Service)	N/C	
			stock fee: 15%		40.0:-
bilay atal	for CO days	Driging doop n	ot include any international taxes, fees, or duties.	TOTAL US\$	\$3,910

\$0.00 0.000% Sales Tax Rate: Grand Total: \$3,910.00

+ \$90.00 with school option

US State sales tax must be collected unless you provide a sales tax exempt form.

Authorized Signature

Print Name/Title

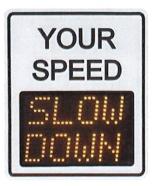
Date

TC-600 Solar Qoute





TC-600 Full Matrix Radar Speed Sign Your Traffic Calming POWER Tool

























Certified Quality System ISO 9001:2015



MUTCD Compliant Radar Speed Signs



Proudly Engineered & Manufactured in the USA

Display and Radar Specifications

YOUR SPEED Faceplate

- > 28"W x 33"H YOUR SPEED faceplate with 4" high lettering (Optional oversized 30"W x 36"H available)
- > Ideal for roads with traffic speeds of 5-70 mph
- > MUTCD compliant colors and reflectivity
- > Available in white, fluorescent yellow/green, safety orange, and yellow

Speed Violator Alerts

- > Standard alerts include: Speed display | SLOW DOWN | TOO FAST
- > Optional alert choices: SHARP CURVE | chevrons (right or left facing)| smiley face | fine alert | alternating red/blue alert, all red alert, all blue alert, or white alert (can flash as a strobe, or simulate a camera flash)
- > Speed display flash rates: MUTCD flash (approx. 55-60 fpm), Slow flash (approx.100 fpm), Fast flash of actual speed (approx.140 fpm)
- > Display speed and word message alerts alternately or individually, based on speed settings



- > 2 digits (3 digits up to 185 KPH), 13" high super bright amber full matrix LEDs (life up to 100,000 hours)
- > Laser cut flat black mask enhances visibility of LED display when illuminated, and ensures completely dark display when LEDs are off
- > Easily readable speed digits up to 650 feet
- > Display brightness control: Automatic intensity adjustment to ambient light conditions

Radar

- > Type: K Band, single direction Doppler radar, FCC part 15 compliant; no license required
- > Sensor Range: Detects vehicles up to 1200 feet
- > Beam Width: 12 degrees, +/- 2 degrees
- > Operating Frequency: 24.125 GHz, +/- 50 MHz
- > Accuracy: +/- 1.0 mph
- > Speed Detection Range: 5 127 mph

Power Options / Battery Specifications

TC-600S (Solar Powered)

- > Operates 24/7 with solar power supply
- > Solar Panel Output: 50 watt standard; 75 watt optional
- > Power Supply: Two 12-volt,18 amp/hour AGM batteries (UL recognized); provides up to 14 days of back-up operation on fully charged batteries
- > Solar Charger: Fully integrated charge controller with continuous monitoring and data logging of solar output and battery charge status. Charger and battery characteristics matched to operate over the sign's operating temperature range.
- > Low battery cut-off feature provides intelligent battery management
- > Battery Status: Check battery charge levels and solar amperage via Wi-Fi
- > Power Consumption: < 2.0 amps in active mode; Idle mode < 1/2 watt
- > Circuit Breaker: Multi-circuit, 3x10 amp fuses
- > Pole Mount Solar Bracket: Side of pole mount with adjustable angle bracket

TC-600A (AC Powered)

- > Operates 24/7 with AC power supply
- > Power Supply: Hard wire to 100V-240V power supply
- > Power Consumption:< 2.0 amps in active mode; Idle mode < 1/2 watt
- > Circuit Breaker: Multi-circuit, 10 amp fuse

Electronics

- > All power inputs are fused and reverse polarity protected
- > All circuit boards are conformally coated for extra protection
- > Sign has automatic reset and watch-dog circuitry to return to normal operation without user intervention



mmn

SPEED

Housing Specifications

Radar Speed Sign Housing

- > Dimensions: 18.5"H x 26.25" W x 5.0"D
- > Thickness: .1875" to .25" thick, heavy-duty aluminum
- > NEMA 4 level compliant
- > Humidity Maximum: 100%
- > Non-sealed and ventilated
- > Provides maximum protection from the elements and vandalism
- > Seamless construction with no welding
- > Single-piece cast aluminum housing design means no separate battery box to mount

Bashplate™ with Integrated LED Reflectors

- > Internal .375" aluminum shield over LED display to protect components from abuse or vandalism
- > Directional beam technology: Individual holes for each LED focus and reflect light toward the road, providing the highest quality viewable display with minimum energy usage

Polycarbonate Display Cover

- > .25" thick protective sheet covers entire display area
- > Abrasion, graffiti and shatter resistant; UV protection

Weight

- > TC-600S (Solar Powered): 41 lbs., (67 lbs. with batteries)
- > TC-600A (AC Powered): 41 lbs.

Operating Temperature

> Operating Temperature: -40°F to +160°F

Standard Features

Standard Programming

- > Setup functions: Easy to follow menu, no mechanical switches to operate
- Daily timers: Allow 4 on/off timer settings per day, also by day of week. Settings allow lower speed limits for school zone times and for late night display shutoff. (Optional Advanced Scheduler available with all models)
- > Stealth mode: Display on-off feature allows traffic data collection continue even when the display is off
- > "Possum Switch" activation feature allows the sign to "play dead" for 30 minutes if attacked with force
- > Maximum speed cutoff: Prevents unwanted high speed displays; up to 99 mph; discourages "racing" of sign. Choice of flashing matrix, or LED display cutoff.

Wi-Fi Enabled

- > No internet required. Manage your radar speed sign with phone, tablet, or laptop.
- > Allows for quick and easy sign operation/data download from most web enabled devices
- > WPA2 encrypted security; Password protection
- > Connection range up to 300 feet from sign

OTA Software Updates (over-the-air)

> Allows the wireless delivery of software updates and upgrades directly to the radar speed sign

Warranty

> 2 year warranty on parts and labor, including batteries. Exceptions: Does not cover malicious abuse, theft, or damage due to unauthorized modification. Optional third year warranty extension available.

Traffic Data Reporting Option

StreetSmart (optional)

➤ Traffic data reporting software to report, organize and analyze speed and traffic data. The information collected by the radar speed sign is loaded into Excel[™] ready .csv files, and can generate 35 charts and graphs.

Traffic Data Storage Capacity:

> Stores data on up to 5 million vehicles; Retains data for retrieval for 12 months.



Hyper-Alerts™ Compact Flash Technology

Hyper-Alerts™ are compact clusters of LED lights built right into the "YOUR SPEED" faceplate of the TC-600 model, delivering a significantly more compact solution than traditional beacons. By clustering the LEDs into a smaller footprint, the same light from a typical flasher becomes an urgent notification for the driver.

Application

Perfect for use in pedestrian-heavy environments such as school zones, business campuses, military bases and anywhere else there is an urgency to slow drivers.

Raised Awareness

The LED clusters deliver the same luminescence as a 12" beacon, only in a more compact surface. This results in an "impossible to ignore alert" even 1000 feet from the sign.

Cost Effective

Instead of having to choose between either flashing beacons or a radar speed sign, now you can have both alerts for slightly more than the price of either one. The LED clusters are built right into the oversized (30"W x 36H") YOUR SPEED faceplate resulting in a more compact system that is far easier to install. This upgrade offers a cost-effective solution to provide the maximum traffic calming effect on speeding drivers.

Design

- > Industrial construction with sleek design is in stark contrast to the individual, bulky, piece-meal look of traditional beacons
- > Dual high-intensity amber LED clusters
- > Meets ITE guidelines for brightness use in school zones
- > LED luminosity: 3000 mcd minimum 12000 mcd maximum
- > 68 LEDs per alert, highly viewable at 1000 feet
- > Flash patterns: MUTCD standard 60 fpm, Wig-Wag (alternating); Custom patterns available

Scheduling Flexibility

- Programmable for an entire year in advance, by date and time, using our Advanced Scheduler
- > Hyper-Alerts[™] can be activated based on time of day, by speed, or by both

Solar Power Output with Hyper-Alert™ Option

- > 50 watt solar panel for maximum 4 hour daily operation
- > 75 watt for maximum 10 hour daily operation
- > 90 watt for 24/7 operation
- > 120 watt for high volume traffic and cold temperatures

Weight

- > TC-600S with Hyper-Alerts™: 47 lbs., (73 w/ batteries)
- > TC-600A (AC Powered) with Hyper-Alerts™: 47 lbs.

The Hyper-Alert™ option is available on a new TC-600 sign, or as a retrofit of an existing sign; Existing sign must be returned to Radarsign for the retrofit.





Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Consent Agenda

Agenda Item: Ordinance

Action Requested: Adopt

Agenda Item to be Considered

Presenter: Christina Amos

Subject: Revised Budget Ordinance (minor miscalculation on total column)

Supporting Documentation: Ordinance

Budgetary Impact: No Budgetary Action Required

Totals already approved, just minor total miscalculation on previous ordinance in the Public Safety Column, redlined changes attached

Staff Recommendation: Consider Adoption of Revised Ordinance 2021-07-04



OR-2021-07-04 REVISED

AN ORDINANCE AMENDING THE GENERAL FUND BUDGET ORDINANCE

BE IT ORDAINED by the Village Council of the Village of Marvin, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022:

SECTION 1. To amend the General Fund Budget, the revenues and appropriations are to be changed as shown.

ТҮРЕ	BUDGET ACCOUNT	AMENDMENT AMOUNT	FROM	то
Expense	General Fund – Public Safety Deputy Contract (A/C 5502)	\$1,300	\$210,241	\$211,541
Expense	General Fund – Public Safety Off-Duty Control (A/C 5501)	(\$1,300)	\$51,349	\$52,649 \$50,049
Expense	General Fund-Culture and Recreation Emergency Repairs (A/C 6753)	\$3,000	\$2,500	\$5,500
Expense	General Fund-Culture and Recreation Events-(for Marvin Day) (A/C 4001 (all events))	\$5,000	\$7,500	\$12,500
Expense	General Fund-Culture and Recreation Park Projects (A/C 6765)	\$2,000	\$45,168	\$47,168
Expense	General Fund-Contingency (A/C 6900)	(\$10,000)	\$50,000	\$40,000
Expense	Transportation Stormwater/Gutter Repair/Maintenance (A/C 6326)	\$52,358	\$0	\$52,358
	Fund Balance Powell Bill Reserve	(\$52,358)	\$149,516.63*	\$97,158.6

^{*(}est. projected at FY 21 close; at time of this budget amendment there was \$61,141 in FB Powell Bill Reserve with an unspent \$88,375.63 projected at Year End Close for FY 21; this is projected total of Fund Balance when the fiscal year is closed out and audit is complete)

Reason: To amend budget to cover contract overruns with Union County Sheriff Department for Deputy Contract and move funding from contingency to cover first annual Marvin Day celebration and unexpected repairs needed for UTV repairs; and to fund curb/gutter repairs as approved in FY 21, but did not get completed before year end.

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 29th day of July 2021.	
	Joseph E. Pollino Jr., Mayor Village of Marvin

Attest:

Austin W. Yow Clerk/Assistant to Manager, Village of Marvin

Council Agenda



Public Hearing

Council Agenda



Village Hall

Council Agenda



Unfinished Business

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Unfinished Business

Agenda Item: Consensus

Action Requested: Give Consensus

Agenda Item to be Considered

Presenter: Village Council

Subject: 2022 Marvin Day Celebration

Supporting Documentation:

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Discussion of 2022 Marvin Day Celebration

Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Unfinished Business

Agenda Item: Appointment/Reappointment

Action Requested: Appoint/Reappoint

Agenda Item to be Considered

Presenter: Austin W. Yow

Subject: Board of Adjustment Appointment

Supporting Documentation: Application

Budgetary Impact: No Budgetary Action Required

Staff Recommendation: Discuss and Consider Appointment of Applicant to the Board of Adjustment as a Regular Member for a Term Expiring 3/1/2023



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Rx: (BY:



Volunteer Application for Advisory Boards

BOARD APPLYING FOR:	Board of Adjustment	
	(Planning Board/DRB, PR&G Board, and Board of Adjustment)	
Name: Roger Nielsen		
Address: 8311 Prince Valid	iant Drive	
Subdivision: Valhalla Farms	Are you a resident of Marvin?	Yes
Years as resident of Marvin:	Phone: 503-970-3660	
Office/cell:	Fax:Email: rogermnlelsen@	gmail.com
Education: B.S. Industrial Eng	gineering Occupation: Retired Business Executive	(
the Board: For the past twenty years, I served business with significant real ea	d as the COO and then the CEO/President of Daimler Trucks North estate interests and and signficant interactions with government levels of policy creation, intrepretation and execution.	America, a manufacturing
Briefly describe the community of the co	nity planning issue that concerns you the most: able application of standards in the areas of new residential home de mes and developments.	velopment as well as
I would not presume to share the saddress, I would like the Villag	dressing the issue that concerns you the most? same priorities as all members of our community. However, if I woul ge to evaluate and re-codify its regulations on Guest Homes b the end result being that Guest Homes are regulated and allowed.	d choose a top issue to uilt on the same tax
I support the continued expansion the Village's boundaries. As well, opted to remain within Union C be pursued. The various Boards meet ead quorum for the meetings. W Yes. I retired from my position at	on for the Village of Marvin? In of the Village as equestrian-friendly community, continuing the pursual, I would like to see the Village boundaries expanded, bringing in the County's jurisdiction. And, commercial expansion in the approach month, usually in the evening. Participation is imported you be able to participate in the majority of the meet a Daimler Trucks at the end of April 2021, therefore my travel scheduling.	developments which have opriate corridors should tant to establish a ings?
greatly reduced.		

Date: July 8, 2021	Signature'	Rogu M.	Dul
Date	Signaturo	7	
Note: Information provided in the subject to disclosure upon resection 132-1, et seq.	this application is co equest pursuant to N	onsidered a matter Torth Carolina's P	of public record. It may, therefore, ublic Records Law. N.C.G.S.,
Return to: Village Clerk, Vill 1660, clerk@marvinnc.org.	age of Marvin, 100	04 New Town Rd	, Marvin, NC 28173, Fax: 704-843-
·			
*			



Statement of Economic Interest Form Instruction Pamphlet & Definitions

Village of Marvin | 10004 New Town Road Marvin, NC 28173 | Phone: (704) 843-1680 Website: www.marvinnc.org

In an effort to support and preserve transparent government, all applicable sections of this form must be completed to fulfill your ethics filing obligation. Please note that disclosure of information does not, necessarily equate to a conflict of economic interest; nor does the mere disclosure of information preclude an individual from participating in public office, or a position of employment.

dorn	iation preci	ude an indivi	duai ironi parucipatii	p in public office, or	a position or empre				
A.	APPLICANT'S INFORMATION (First, Middle, Last)								
	Prefix	First Name	•	Middle Name		Last N	ame		Suffix
		Roger		Marion		Niels	sen		
В.	PURPOS	URPOSE FOR FILING (Check and complete the designations that apply below							
	☐ Employment Position (Specify position)				Advisory Boa	rd or C	Committee (Name app	olicable board)	
	>			⇒Board of A	⇒ Board of Adjustment				
	☐ Village	Council (Spe	ecify Mayor or Council)		☐ Appointed O	fficer (Specify Office)		
	☐ Mayor		☐ Council	□ N/A	⇒				
C.	EMPLOY	MENT INF	ORMATION						
	Current I	imployer (Co	omplete any that apply.)		Job Title				
	Retired								
		Employer's	Business						
							1		
D.	CONTAC	CT INFORM	AATION						
	Mailing A	Address (Requ	uired)		City		State		Zip
	100		iant Drive		Marvin		NC)	28173
		111100 1011							
	Home Ad	ldress	X Same as M	ailing Address	City		Stat	te !	Zip
	Day Time	e Phone Nur	nber (Required)		Alternative Phone Number				
		70-3660							
		dress (Requir	ed)		Date of Birth (MM/DD/YYYY)				
			gmail.com		01/19/1961				
	rogeni	meisent			1				
				STAF	F USE ONLY				
-		Date Recei	ived	Checked	for Completion		Staff No	ame and Initi	als
-									
1									



Statement of Economic Interest DISCLOSURES

E.	PROPERTY INTERESTS							
1.	Aside from your principal dwelling, do either you, any member of your immediate family, or any business associate, have business interests land, land development or real estate in the Village of Marvin, or within Marvin's planning area?							
	□ Yes ☑ No	☑ No If yes, please provide the information below:						
	Party with Interest (Self, Family Member, Business Associate)		dress / Location of Land /or Real Estate of Interest		The Type or Nature of the Real Estate and/or Land Interest			
2,	Do you, any member of your immediate far Marvin's planning area, with a market value ☐ Yes ☑ No	e exceedin						
	Party with Interest (Self, Family Member, Business Associate)	<u> </u>	Describe Nature of Lease / Rental		Provide Real Estate Address			
3.	Have you or any member of your immediate family ever been employed by, or engaged in a business contract, with the Village of Marvin, exceeding \$10,000, in the past five years? Yes No If yes, please provide the information below:							
	Party with Interest	<u> </u>	Vature of Contract or Engagement		When: Month, Year & Duration			
	(Self, Family Member, Business Associate)				THOM, MONING YOU GO DUNING			
4.	Have any of your business associates, ever b of \$10,000 in the past five years?	een emplo	yed by, or engaged in a business cont	tract w	ith the Village of Marvin, exceeding a value			
	☐ Yes ☑ No If yes, please provide the information below:							
	Party with Interest (Self, Family Member, Business Associate)		Nature of Contract or Engagement		When: Month, Year & Duration			
F.	FINANCIAL INTERESTS			•	,			
1.	Do you or any member of your immediate							
	benefit, directly or indirectly, from a Villag	e of Marvi	n recommendation, determination or	r decisi	on?			
	☐ Yes ☑ No	If yes, plea	se provide the information below:					
	Party with Interest (Self, Family Member, Business Associate))	Nature of Business Entity		Describe Conflicts or Potential Conflicts			

- 1.	Do you or any members of your in organization, or business entity, o	f any kind, which may gai	n a valued bene	efit, directly or in	ined herein, fro directly, from a	om a bi a Villag	usiness ass ge of Mary	rociate, vin
	recommendation, determination or decision? Please provide applicable information below. I receive, or have received, reportable income as defined herein					Yes	☑ No	☐ I don't know.
- 1	My spouse receives, or has received, reportable income as defined herein.					Yes	☑ No	☐ I don't know.
	A member of my immediate family re-			defined herein		Yes	☑ No	☐ I don't know.
	A member of my extended family reco					Yes	☑ No	☐ I don't know.
	have business associates from whom					Yes	No No	☐ I don't know.
-	Recipient of Income	Name of Source		e of Business/In		Type of Income		
_								
	PROFESSIONAL AND CIVIC				•			
	consultant, advocate or lobbyist o	re you now, or have you ever been a director, officer, board member of a zoning and/or land development organization, contra consultant, advocate or lobbyist of a zoning or land development organization or non-profit organization (which may benefit, directly, from a Village of Marvin recommendation, determination or decision?) Yes No If yes, please provide the information below:						contractor, fit, directly or
	Party with Interest (Self, Family Member, Business Assoc	Name of Org	Name of Organization Relative Position		Position	Purpose / Nature of Busines		ature of Business
}							,	
2.	Are you, or have you ever been, services for a real estate and/or le	employed by a real estate and development business	and/or land de	evelopment busin	ess, or provided	d profe	ssional se	rvices or consultin
2.	Are you, or have you ever been, services for a real estate and/or le	employed by a real estate and development business If yes, please p	s?		ess, or provided	d profe	ssional se	rvices or consultin
2.	services for a real estate and/or le	If yes, please p	s?	mation below:	N	Vature	of Emplo	yment
2.	services for a real estate and/or la Yes No Type of Employment,	If yes, please p	ovide the information Estate/Land D	mation below:	N	Vature	of Emplo	
	services for a real estate and/or la Yes No Type of Employment,	If yes, please provide (Commerce) Type of Real (Commerce)	rovide the information of the in	mation below; evelopment ffice, etc.) nployed by a real or land development	(Purchase, Leas	Vature se, Desig	of Emplo n, Developr	yment nent, Investment, etc.)
	services for a real estate and/or le Yes	Type of Real (Commerce e family now, or have the consulting services for a right of the resulting services for a right of the right of	rovide the information of the control of the contro	mation below: Development Effice, etc.) Inployed by a real For land development Development	(Purchase, Leas estate and/or linent business?	Vature se, Designand and de	of Emplo	yment nent, Investment, etc.) it business, or
	services for a real estate and/or la Yes No Type of Employment, Consulting or Professional Services Is any member of your immediate provided professional services or	Type of Real (Commerce e family now, or have the consulting services for a right of the resulting services for a right of the right of	rovide the information of the in	mation below: Development Effice, etc.) Inployed by a real For land development Development	(Purchase, Leas estate and/or linent business?	Vature se, Designand and de	of Emplo	yment nent, Investment, etc.) it business, or
	services for a real estate and/or le Yes	Type of Real (Commerce e family now, or have the consulting services for a right of the resulting services for a right of the right of	rovide the information of the in	mation below: Development Effice, etc.) Inployed by a real For land development Development	(Purchase, Leas estate and/or linent business?	Vature se, Designand and de	of Emplo	yment nent, Investment, etc.) it business, or
5.	services for a real estate and/or la Yes No Type of Employment, Consulting or Professional Services or Provided professional services or No Type of Employment, Consulting or Professional Services	Type of Real (Commerce e family now, or have the consulting services for a right of the resulting services for a right of the right of	rovide the information of the in	mation below: Development Effice, etc.) Inployed by a real For land development Development	(Purchase, Leas estate and/or linent business?	Vature se, Designand and de	of Emplo	yment nent, Investment, etc.) it business, or
5. I.	services for a real estate and/or le Yes No Type of Employment, Consulting or Professional Services or Is any member of your immediat provided professional services or Yes No Type of Employment, Consulting or Professional Services OTHER DISCLOSURES	Type of Real (Commerce e family now, or have the consulting services for a respective of Real (Commerce) Type of Real (Commerce) Type of Real (Commerce)	rovide the information of the in	mation below: Development Effice, etc.) Inployed by a real Or land development Interpretation below: Development Effice, etc.)	estate and/or linent business? (Purchase, Leas	Nature se, Designand de and de Nature se, Designand	of Emplo	nyment nent, Investment, etc.) It business, or Dyment ment, Investment, etc.)
5.	services for a real estate and/or la Yes No Type of Employment, Consulting or Professional Services or Provided professional services or No Type of Employment, Consulting or Professional Services	If yes, please provide Type of Real (Commerce e family now, or have the consulting services for a reference (Commerce e family now). Type of Real (Commerce e family now) are consulting service (Commerce e family now). Type of Real (Commerce e family now) are greater than the service (Commerce e family now) are greater than the service e family now). Type of Real (Commerce e family now) are greater than the service e family now) are greater than the service e family now). Type of Real (Commerce e family now) are greater than the service e family now) are greater than the service e family now). Type of Real (Commerce e family now) are greater than the service e family now). The service e family now) are greater than the service e family now).	rovide the information of favors from ead a reasonable or ovide the information.	mation below: Development Effice, etc.) Inployed by a real Or land development Interpretation below: Development Effice, etc.)	estate and/or linent business? (Purchase, Leas	Nature se, Designand de and de Nature se, Designand	of Emplo	nyment nent, Investment, etc.) It business, or Dyment ment, Investment, etc.

		ng san again a				
2.	Have you ever been convicted of		ved either (i) a pardon; or (ii) an order	of expungement?		
	☐ Yes	☑ No				
	Offense	Date of Conviction	County of Conviction	State of Conviction		
			-			
3.	Are you aware of any other information that you believe may assist in advising you concerning your compliance with the Village of Marvin's Code of Ethics?					
	☐ Yes No	If yes, please provide that	information below.			
J.	DISCLOSURE AFFIRMATION	N STATEMENT				
	 I have not transferred, and retaining an equitable interes I understand that disclosure information regarding minor I have read and understand I affirm that I have reviewed my 	rue, complete, and accurate to the best will not transfer, any asset, interest, of t. of any potential conflict of interest as children, and personnel records protothe Village of Marvin's Code of Ethic was recently filed Statement of Econy responses are true, correct, and confidence of the Roger M. N	or property for the purpose of concealing and any attachments; except for personal ected pursuant to North Carolina law, as: nomic Interest Form and as of the date implete to the best of my knowledge and	ng it from disclosure while I contact information, or are public record. signed hereto, and under		
	Administrator/Village Clerk's		- You 7/11 Date	2/21		



SECTION 8 CODE OF ETHICS ACKNOWLEDGEMENT FORM

A printed and signed Code of Ethics Acknowledgement Form is required from each Board member and employee of the Village of Marvin, indicating they will endeavor to follow the standards set out in the Code of Ethics,

Please print, sign and submit the following page.



VILLAGE OF MARVIN - CODE OF ETHICS

ACKNOWLEDGEMENT FORM

I have read and understand the Village of Marvin Code of Ethics. As a Village Board Member or Employee of the Village, I will endeavor to follow the standards set out in the Code of Ethics,

Signature of Public Official	Printed Name	Date
Roga M. Selle	Roger M Nielsen	July 8, 2021
Signature or Board Member	Printed Name	Date
	•	
Signature of Employee	Printed Name	Date
1111	Anotin w. You	7/12/21
Signature of Village Clerk	Printed Name	Date

Important Note: A copy of this signed acknowledgement form must be kept on file along with a completed and signed application form and/or Statement of Economic Interest Disclosure form, as applicable.



Council Agenda



Meeting Date: Tuesday, August 10, 2021

Agenda Section: Unfinished Business

Agenda Item: Consensus

Action Requested: Give Consensus

Agenda Item to be Considered

Presenter: Christina Amos

Subject: Radar Signs

Supporting Documentation: Memo

Budgetary Impact: Budgetary Action Required

Contingency appropriation required (if charged for encroachment)

Staff Recommendation: Discussion and Consideration Selected Placements of the Radar Signs AND Authorize Manager to Execute Encroachment Agreement with NCDOT.



VILLAGE OF MARVIN

10004 New Town Road | Marvin, NC | 28173 | Tel: (704) 843-1680 | Fax: (704) 843-1660 | www.marvinnc.org

TO:

Mayor and Village Council

FROM:

Christina Amos, Village Manager

SUBJECT:

Radar Purchases

DATE:

August 5, 2021

Background

Council requested the addition traffic calming signs as attached at the 6/24/2021 Council meeting with a Contingency appropriation.

Current

Prior to this action, this purchase is expected to be approved on the consent agenda for this meeting.

Requested Action

Discussion and Consideration Selected Placements of the Radar Signs AND Authorize Manager to Execute Encroachment Agreement with NCDOT.

Council Agenda



New Business

Council Agenda



Open Topics

Council Agenda



Review of Action Items

NA	In	VOM ACTION ITEM LIST	Danier Daniel III	Ctat
Meeting Date	Item	Action Needed 2020	Person Responsible	Status
0 /07 /0000	- N		61 1 11 0 11 1	I
2/27/2020	Tree Planting List	Revise Text Amendment - Prepare an RFQ	Christina & Hunter	In Progress
2/27/2020	Dwellings Ordinance Revision	Send back to Planning Board for review and then to Council - Ongoing Ordinance Review	Hunter	In Progress
7/1/2020	Roundabout Lighting	Telecom wires need to be adjusted for light installation to be compliant with electrical safety code. Union Power needs encroachment agreements. Work on getting lights on the plans for the roundabout at Marvin Road and New Town Road.	Hunter/Christina	In Progress
7/14/2020	Village Center Renderings	Price search rendering artists to redo and complete VC renderings.	Hunter	On Hold
7/30/2020	PB & PRG Photos for Email	Get photos of PRG and PB members for email communications.	Austin	On Hold
9/24/2020	Signs	Discuss assessing Village signs with Engineer Mike Walden.	Christina/Hunter	In Progress
11/10/2020	Solid Waste & Recycling	Continue to pursue establishing solid waste and recycling as a municipal service.	Christina	In Progress
12/8/2020	Agenda	Provide an update on the Roundabout Lighting, Street Light Policy, Motor Vehicle Penalty Ordinance, and Median-Ordinance.	Hunter	In Progress
12/8/2020	Sign Auction	Coordinate an auction to dispose of the old street signs.	Christina	In Progress
		2021		
1/28/2021	Welcome Sign	Investigate getting a "Welcome to Marvin" sign installed at the state line.	Christina	Complete
1/28/2021	Streetlights	Research street light ownership with Union Power.	Hunter	In Progress
2/9/2021	Planning Assistant	Advertise for a planning assistant in the fall.	Christina	On Hold
2/25/2021	Contract	Move forward with the Spotz contract.	Derek	In Progress
3/9/2021	Greenway Flooding	Work on the Greenway flooding repairs, firm the berm.	Derek/Andy	In Progress
3/25/2021	American Rescue Fund	Get more information on the American Rescue Fund and report back at a future meeting.	Christina	In Progress
5/11/2021	Trail Easement	Secure the trail easement for the Innisbrook-Preserve Trail connection.	Hunter & Chaplin	In Progress
5/27/2021	Belle Grove - Streetlights	Investigate getting streetlights installed in the Belle Grove subdivision.	Hunter	In Progress
6/24/2021	Traffic Radars	Move forward with quotes for traffic radars	Christina	Complete
6/24/2021	Village Hall Change Orders	Move forward with Village Hall change orders, including storing rather than installing the generator, and brick alternatives TBD by Village Hall Design Finishes Subcommittee	Christina	Complete
7/13/2021	Marvin Day	Discuss off-duty security for Marvin Day with UCSO	Christina	Complete
7/13/2021	Yard Waste	Work on setting up yard waste as part of solid waste services	Christina	Complete
7/29/2021	Irrigation Well	Work on the location for the irrigation well for the roundabouts and the new Village Hall.	Christina	Complete
7/29/2021	Consent Agenda	Mr. Yow will place the meeting minutes, Council meeting schedule, and the MHD Strategic Plan Committee Rules of Procedure on the consent agenda for the August 10 regular meeting.	Austin	Complete
7/29/2021	Annexation Local Bill	Revise the annexation local bill memo with the requested revisions.	Austin & Hunter	Complete
7/29/2021	MHD Conditional Zoning	Move forward on the conditional zoning for the Marvin Heritage District and work on MHD Zoning Plans	Hunter & Tom	In Progress
7/29/2021	Belle Grove Greenway	Work on alternative solutions for the planned Belle Grove Greenway and will not dispose of the trail easement.	Hunter	In Progress
7/29/2021	Fall Town Hall Meeting	Prepare for the Fall Town Hall Meeting.	Staff	In Progress

Council Agenda



Council Comments

Council Agenda



Closed Session

Council Agenda



Adjournment